AGENDA FOR THE SALT LAKE CITY HOUSING ADVISORY AND APPEALS BOARD MEETING In Room 126 of the City & County Building at 451 South State Street Wednesday September 12, 2018 at 1:00 p.m.

Board members will meet at the steps of the City & County Building on the east side. The field trip will leave at 11:30 am to observe the properties located at:

1316 East Downington Avenue (11:30 am – 11:45 am) demolition request 166 West 800 South (11:45 am – 12:00 pm) demolition request

Lunch will be served to HAAB Board Members and Staff at 12:30 pm, in Room 126 following the field trip. These portions of the meeting are open to the public for observation.

<u>1:00 pm</u>

POLICY MEETING:

- A. <u>APPROVAL OF MINUTES</u>:
 - 1. HAAB will approve minutes from its meeting held Wednesday, June 13, 2018.
- B. CONSIDERATION OF PROPOSED DEMOLITION AND HOUSING MITIGATION PLAN:
 - 1. <u>Request for Demolition and Consideration of Housing Mitigation at 1316-1320 East Downington Ave</u> (*Case No. HAZ2018-02545; Downington Place, LLC*) City Council District 7 – Amy Fowler
 - 2. <u>Request for Demolition and Consideration of Housing Mitigation at 166 West 800 South</u> (*Case No. HAZ2018-02546; Jefferson Partners, LLC*) City Council District 4 – Derek Kitchen
- C. <u>OTHER BUSINESS:</u>
 - 1. Board member preference on delivery of hearing packets, hard copy vs email.
- D. ADJOURN

Salt Lake City Corporation complies will all ADA guidelines. People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this meeting. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions, requests, or additional information, please contact the Civil Enforcement at 535-7225; TDD 535-6220.

On_____, ____, 2018, I personally posted copies of the foregoing notice within the City and County Building at 451 South State Street at the following locations: City Council Bulletin Board, Room 315; and Community Affairs, Room 306. A copy of the agenda has also been faxed/e-mailed to the Deseret News.

Signed:		
Elaine B. Carter		
STATE OF UTAH)	
	:SS	
COUNTY OF SALT LAKE)	
SUBSCRIBED AND SWORN	to before me this day	, 2018