HOUSING ADVISORY AND APPEALS BOARD City and County Building 451 South State Street, Room 126 POLICY MEETING December 10, 2014

Appeals Hearing of the Housing Advisory & Appeals Board, Salt Lake City, Utah was held on Wednesday, December 10, 2014, in Room 126 of the City and County Building.

The following members attended the on-site inspection to the properties in question and/or participated at the panel hearings: Chris Atkin, Marlene Jennings, Mitch Mills, Jim Schwing & Jerry Stanger

• Staff members: Richard Hartwell, Housing/Zoning Specialist; Craig Weinheimer, Legal Investigator, Katherine Lewis, Senior City Attorney; and Diana Hansen, Secretary

Mitch Mills, Chair, opened the meeting at 1:00 p.m.

Approval of October 8th Minutes

Marlene Jennings motioned to approve the minutes for October 8, 2014, pending changes to include: How the board members voted on each case and the names of the persons who gave testimony to the board. Jim Schwing seconded the motion and the motion passed. Jerry Stanger, Jim Schwing, Marlene Jennings & Chris Atkin voted to approve the minutes with the suggested changes.

Construction Permit Fee Waiver - Case Number HAZ2014-03346 @ 381 South Emery Street City Council District 2

Doug Glaittle & Jacob Williams were present representing Salt Lake City Housing and Neighborhood Development. The fee waiver request was for \$2,969.28, to be waived for a detached single family dwelling (low income housing) at 381 South Emery Street.

Mr. Glaittle & Mr. Williams provided copies of renderings for the house that will be built on the property and explained that it will be sold by the City to someone that qualifies for the low income housing program through Salt Lake City. To qualify for this program they will have to be at or less than 80% median income. The home is an ultra-high, energy efficient home that will help the new owner afford the operating costs that accompany the ownership of the home.

Jerry Stanger motioned to approve the fee waiver. Chris Atkin seconded the motion and the motion passed. Jerry Stanger, Chris Atkin, Marlene Jennings & Jim Schwing voted in favor of the fee waiver.

A brief training on The Utah Open and Public Meeting Act was presented by Katherine Lewis, Senior Attorney for Salt Lake City Corporation.

The on-site committee for January 14, 2015 will be: Chris Atkin, Marlene Jennings, Mitch Mills, Jim Schwing & Jerry Stanger

As there wasn't any further business to be brought before the Board, Jerry Stanger motioned to adjourn the meeting at 1:50 p.m. Marlene Jennings seconded the motion and the motion passed. Marlene Jennings, Jerry Stanger, Chris Atkin and Jim Schwing voted in favor of adjournment.

Mitch Mills, Chair

Diana Hansen, Secretary