

**HOUSING ADVISORY AND APPEALS BOARD**  
**City and County Building**  
**451 South State Street, Room 126**  
**POLICY MEETING**  
December 12, 2012

The following members attended the on-site inspection to the properties in question and/or participated at the panel hearings: Kate Bradshaw, Bryan Case, Susan Fleming, Jim Guilkey, Mitch Mills, Jerry Stanger & Rachel White

- ♦ Staff members: Luann Clark, Director of Housing and Neighborhood Development; Craig Spangenberg, Civil Enforcement Manager; Randy Isbell, Housing Specialist; Craig Weinheimer, Legal Investigator and Diana Hansen, Secretary.

Rachel White, Chair, called the meeting to order at 12:58 p.m.

**Approval of November 14<sup>th</sup> Minutes**

Bryan Case motioned to approve the minutes for November 14, 2012. Jim Guilkey seconded the motion and the motion passed.

**Proposed Demolition @ 939 South 400 West**  
**City Council District Five**

The structure to be demolished is a single-family dwelling. The owner of the property, Salt Lake City Corporation, is requesting demolition approval. The proposed post demolition use of the property is to provide parking for emergency equipment for the Public Safety Building. The building is in a state of disrepair. The structure is a one story frame building. The property is .08 acres in size. The property is zoned CG (General Commercial District) and the area consists of commercial uses. The demolition of the structure will impact Salt Lake City's housing stock by reducing the number of residential units by one. Ryan McFarland, Real Property Manager for Salt Lake City and Chad Jones, project manager for MOCA, were present, representing the property. The community recommends approval of the demolition. City staff recommends approval of the demolition.

Kate Bradshaw motioned to approve the demolition. Susan Fleming seconded the motion and the motion passed.

**Proposed Demolition @ 947 South 400 West**  
**City Council District Five**

The structure to be demolished is a single-family dwelling. The owner of the property, Salt Lake City Corporation, is requesting demolition approval. The proposed post demolition use of the property is to provide parking for emergency equipment for the Public Safety Building. The building is in a state of disrepair. The structure is a one story frame building. The property is .07 acres in size. The property is zoned CG (General Commercial District) and the area consists of commercial uses. The demolition of the structure will impact Salt Lake City's housing stock by reducing the number of residential units by one. Ryan McFarland, Real Property Manager for Salt Lake City and Chad Jones, project manager for MOCA, were present, representing the property. The community recommends approval of the demolition. City staff recommends approval of the demolition.

Kate Bradshaw motioned to approve the demolition. Susan Fleming seconded the motion and the motion passed.

**Proposed Demolition @ 949 South 400 West**  
**City Council District Five**

The structure to be demolished is a single-family dwelling. The owner of the property, Salt Lake City Corporation, is requesting demolition approval. The proposed post demolition use of the property is to provide parking for emergency equipment for the Public Safety Building. The building is in a state of

disrepair. The structure is a one story brick building. The property is .07 acres in size. The property is zoned CG (General Commercial District) and the area consists of commercial uses. The demolition of the structure will impact Salt Lake City's housing stock by reducing the number of residential units by one. Ryan McFarland, Real Property Manager for Salt Lake City and Chad Jones, project manager for MOCA, were present, representing the property. The community recommends approval of the demolition. City staff recommends approval of the demolition. Kate Bradshaw motioned to approve the demolition. Susan Fleming seconded the motion and the motion passed.

**Business**

Jim Guilkey motioned for David Brach to be chair for the HAAB for 2013. Kate Bradshaw seconded the motion and the motion passed.

Jim Guilkey nominated Mitch Mills for vice chair for 2013. Jerry Stanger seconded the motion and the motion passed.

The on-site committee for January 9, 2013 will be: Susan Fleming, Mitch Mills & Rachel White

As there wasn't any further business to be brought before the Board, Susan Fleming motioned to adjourn the meeting at 1:16 p.m. Jim Guilkey seconded the motion and the motion passed.

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Rachel White, Chair

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Diana Hansen, Secretary