#### POLICY MEETING MINUTES SALT LAKE CITY HOUSING ADVISORY AND APPEALS BOARD MEETING VIRTUAL MEETING via WebEx Teleconference meeting to be held online from various locations Wednesday May 25, 2021 at 1:00 pm.

The following members participated at the panel hearings: Ross Wentworth, Katie Sims, John Morgan, Daniel Gaffin

**Staff Members**: Hannah Vickery, Ken Anderson, Antonio Padilla, Corey Christensen, Craig Weinheimer, Luke Shipley, Elaine Carter

Guests: Jake Williams, Marthes Solamuthu

## POLICY MEETING:

John Morgan started the meeting at 1:00

APPROVAL OF MINUTES:

Motion by Katie Sims to approve the minutes from the April 14, 2021 Meeting. Second by Daniel Gaffin. Ross Wentworth, Katie Sims, and Daniel Gaffin voted in favor, none opposed.

#### A. NON-PROFIT FEE WAIVER REQUEST:

 <u>Non-profit Fee Waiver Request at 212 West 1300 South</u> (*Case No. HAZ2021-00744; Jake Williams*), *Council District 5 – Darin Mano* Jake Williams represented the property. Motion by Katie Sims to approve fee waiver request for 212 West 1300 South, seconded by Ross Wentworth. Ross Wentworth, Katie Sims, and Daniel Gaffin voted in favor, none opposed.

John More )22 09:14 MST)

John Morgan, Chair

Elaine Carter

Elaine Carter, Secretary

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#### **APPEALS HEARING:**

A. CONSIDERATION OF RESIDENTIAL HOUSING CODE VIOLATIONS:

- 1. <u>Request for Consideration of Residential Housing Code Violations at 562 South 600 East</u> (*Case No. HAZ2021-00484 Marthes Solamthu*), *Council District 4 – Analia Valdemoros* 
  - a. Appeal deficient egress window size. 28" x 18".

Marthes Solamuthu represented the property

Motion by Katie Sims to approve the appeal deficient egress window size. 28" x 18", second by Ross Wentworth. Ross Wentworth, Katie Sims, and Daniel Gaffin voted in favor, none opposed.

2. Request for Consideration of Residential Housing Code Violations at 180 North 'C' St.

(Case No. HAZ2020-01141 Ed Hosenfeld), Council District 3 – Chris Wharton a. Appeal deficient egress window size.

- b. Appeal deficient window well distance from building.
- c. Appeal deficient windowsill height.

#### <u>WITHDRAWN - Due to agreement with the Civil Enforcement Supervisor to make the</u> <u>necessary repairs.</u>

## B. OTHER BUSINESS:

Ordinance Changes - Presented by Hannah Vickery

Proposal to adopt changes to the rules or bylaws to permit electronic meetings independent of health and safety risks identified by Chair determinations with guidance from Hannah Vickery.

Motion by Daniel Gaffin to approve proposal to adopt changes to the rules or bylaws to permit electronic meetings independent of health and safety risks, second by Ross Wentworth. Ross Wentworth, Katie Sims, and Daniel Gaffin voted in favor, none opposed.

A. <u>ADJOURN</u>

Motion by Daniel Gaffin to adjourn. Second by Ross Wentworth. Ross Wentworth, Katie Sims, and Daniel Gaffin voted in favor, none opposed.

)22 09:14 MST) John More

John Morgan, Chair

Claime Carter

Elaine Carter, Secretary

# 2021-5-25 HAAB Minutes

Final Audit Report

2022-01-03

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