

HOME LOAN COMMITTEE MEETING MINUTES

Date/Time	Location	Attendees
March 1, 2017 11:30 a.m.	Salt Lake County Rm S-2950	Present: Matt Taylor, Tacy Hartman, Jim Wood, Mike Wilcox, Jake Warner, Heather Royall Excused: Chuck Tarver, Gary Ladel Staff: Randy Jepperson, Stephnie Gyllenskog, Kerry Steadman

Agenda

1. Lunch 11:30
2. Review any Conflicts of Interest
3. Staff Comments
4. Zoom Grant Questions
5. Proposer Interview Schedule
 - a. Wed, March 1st Interview Schedules
 - i. NHS (Requests 4, 5) Noon
 - ii. Utah Nonprofit (Requests 11,12) 12:30
 - iii. SL Co Housing Authority (Request 9) 1:00
6. Proposer Clarification Questions
7. Reminder to Score all Proposals in Zoom Grants before next meeting
8. Next Meeting- Presentations, Wed March, 8th at Noon

Topics	Discussion	Motions
Lunch/Introductions	Introductions were made around the room.	Mike motioned to approve the minutes. Tacy seconded. Motion approved.
12:00 NHS (Requests 4,5)	Sonia Martinez and Rob Rooke with Neighborworks were present and gave a summary of their program and application information for members. Questions and Answers were given.	
12:30 Utah Nonprofit (Requests 11,12)	Marci & Marion were present with the Utah Nonprofit to give their presentation. Questions and Answers were given.	
1:00 SLCo Housing Authority (Request 10)	Meghan Mecham and Zach Bale were present with the SLCo Housing Authority to go over their presentation. They passed out some information for members to review. Questions and Answers were given.	

Next Meeting

Date/Time	Location	Action Items
March 8, 2017 11:30 am to 1:30 pm	Salt Lake County, Rm S-2950	<ul style="list-style-type: none"> • Randy will add Matt to the Zoomgrants list.