



AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

Regular Meeting

Date: Wednesday, September 19, 2019
Time: 4:15 p.m.
Location: 650 West 100 North
Provo, Utah

Opening Business

1 Minutes

1. Welcome and Roll Call

2 Minutes

2. Approval of Minutes for August 15, 2018 Regular Meeting

Tab 1

Executive Director's Report

10 Minutes

1. Executive Director Update
 2. Legislative Conference Recap
-

Discussion Items

Up to 5 Minutes

1. Open for public comment
-

Action Items

15 Minutes

1. Approval of 2018 Budget Revisions

Tab 2

5 Minutes

2. Approval of Resolution 09-A-18 Revision to the Public Housing Operating Budget for the Fiscal Year 2018

Tab 3

15 Minutes

3. Budget Approvals for the Fiscal Year 2019

Tab 4

- Approval to the Capital Fund Grant Operating Budget
- Approval to the Crimson Court Operating Budget
- Approval to the Discretionary Fund Operating Budget
- Approval to the Dixon Court Apartments Operating Budget
- Approval to the Housing Choice Voucher Operating Budget
- Approval to the Pioneer Housing Operating Budget
- Approval to the Provo Westgate Apartments Operating Budget
- Approval to the Public Housing and CFP Operating Budget
- Approval to the Shelter Plus Care Operating Budget
- Approval to the Sunrise/Sunset Apartments Operating Budget

Minutes 5

4. Approval of Resolution 09-B-18 Public Housing Operating Budget for Fiscal Year 2019

Tab 5

Minutes 5

5. July 2018 Financial Statements and Disbursements
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Tab 6



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5 Minutes	6. Approval of Resolution 09-C-18 Receivable Write-Offs	Tab 7
5 Minutes	7. Approval of Resolution 09-D-18 Equipment Write-Offs	Tab 8
5 Minutes	8. Approval of Payment Standards Increase	Tab 9
15 Minutes	9. Appoint Two Directors to Utah Regional Housing Board	

Attachment	Tenancy and Program Reports	Tab 10
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Adjourn

A copy of the agenda was posted on the State Public Meeting website at <http://www.utah.gov/pm/index.html> as well as at the Provo City Housing Authority on, Weds. September 13, 2018 and was also delivered to the Provo City Housing Authority Board members in compliance with the Utah Code 52-4-6. This agenda is made available to both the media and the public through the State Public Meeting website at <http://www.utah.gov/pm/index.html>.

In compliance with the American's with Disabilities Act, individuals needing special accommodations during this meeting should contact the Executive Director at 801-900-5676 at least 24 hours prior to meeting.

NOTICE OF POSSIBLE ELECTRONIC OR TELEPHONIC PARTICIPATION: One or more members of the Provo City Housing Authority Board may participate electronically or telephonically pursuant to Utah Code 52-4-207. Please direct any questions regarding participation to the Chief Executive Officer at 801-900-5676. All times are approximate. Persons wanting to participate in agenda items should be in attendance at 4:15 p.m., unless otherwise directed. Please direct any questions regarding the agenda to the Executive Director at 801-900-5676.