



AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, February 13, 2018
Time: 4:15 p.m. – 4:55 p.m.

Location: 650 West 100 North
Provo, Utah

Opening Business

- 1 Minutes** 1. Welcome and Roll Call
- 4 Minutes** 2. Approval of Regular Meeting Minutes for January 17, 2018 **Tab 1**

CEO’s Report

- 10 Minutes** 1. Chief Executive Officer Update

Discussion Items Up to 5 Minutes

- 1. Open for public comment
- 5 Minutes** 2. City Council Meeting September 25, 2018 at Noon **Tab 2**
- 5 Minutes** 3. Retirement Payment Update
- 5 Minutes** 4. Section 8 2017 Management Assessment Letter **Tab 3**

Action Items

- 5 Minutes** 1. Approve December 2017 Financials and Disbursements **Tab 4**
- 5 Minutes** 2. Inter-local Agreement

Attachment Tenancy and Program Reports **Tab 5**

Adjourn

A copy of the agenda was posted on the State Public Meeting website at <http://www.utah.gov/pmn/index.html> as well as at the Provo City Housing Authority on, Thursday, February 8, 2018 and was also delivered to the Provo City Housing Authority Board members in compliance with the Utah Code 52-4-6.

In compliance with the American’s with Disabilities Act, individuals needing special accommodations during this meeting should contact the Chief Executive Officer 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 Chief Executive Officer at 801-900-5676.