



AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

Regular Meeting

Date: Wednesday, October 21, 2015
Time: 4:15 p.m. – 5:10 p.m.

Location: 650 West 100 North5
Provo, Utah

Opening Business

- 1 Minutes 1. Welcome and Roll Call
- 4 Minutes 2. Approval of Minutes for September 23, 2015 Regular Meeting **Tab 1**

Executive Director's Report

- 10 Minutes 1. Cascade Gardens (Formerly known as St. Francis)
- 2. Dixon Court
- 3. Staff Report
- 4. PCHA Office Update

Discussion Items

- Up to 5 Minutes 1. Open for Public Comment
- 5 Minutes 2. Board Term Letter **Tab 2A**
- 5 Minutes 3. Provo.org Housing Authority Board **Tab 2B**
- 5 Minutes 4. Proposed Staggered Terms **Tab 2C**
- 5 Minutes 5. Canyon View and Maeser School Inspection Report **Tab 3**
- 5 Minutes 6. IPM – Guide for Affordable Housing **Tab 4A**
- 5 Minutes 7. Bed Bug Equipment **Tab 4B**
- 5 Minutes 8. Bed Bug Analysis 10-2015 **Tab 4C**

Adjourn

Attachment Tenancy and Program Reports **Tab 5**

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 Oct. 15, 2015 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/pmn/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 Executive Director 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.