



# AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

## Regular Meeting

**Date:** Wednesday, April 29, 2015  
**Time:** 4:15 p.m. – 5:30 p.m.  
**Location:** 650 West 100 North  
 Provo, Utah

### Opening Business

- |           |                                                           |              |
|-----------|-----------------------------------------------------------|--------------|
| 1 Minute  | 1. Welcome and Roll Call                                  |              |
| 4 Minutes | 2. Approval of Minutes for March 25, 2015 Regular Meeting | <b>Tab 1</b> |

### Executive Director's Report

- |            |                           |  |
|------------|---------------------------|--|
| 10 Minutes | 1. St. Francis Apartments |  |
|            | 2. Dixon Court            |  |
|            | 3. Staff Update           |  |

### Discussion Items

- |                  |                                                    |              |
|------------------|----------------------------------------------------|--------------|
| Up to 10 Minutes | 1. Public Comment (if any)                         |              |
| 10 Minutes       | 2. Term Length for Existing Board of Commissioners | <b>Tab 2</b> |
| 10 Minutes       | 3. Presentation of Annual Report                   | <b>Tab 3</b> |
| 10 Minutes       | 4. PCHA Board Retreat                              |              |

### Action Items

- |            |                                                       |              |
|------------|-------------------------------------------------------|--------------|
| 10 Minutes | 1. Election of Officers, Provo City Housing Authority |              |
| 10 Minutes | 2. St. Francis Apartments name change                 | <b>Tab 4</b> |

### Adjourn

<b>Attachment</b>	Tenancy and Program Reports	<b>Tab 5</b>
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A copy of the agenda was posted on the State Public Meeting website at <http://www.utah.gov/pmni/index.html> as well as at the Provo City Housing Authority on, Wednesday, April 22, 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/pmni/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.