



AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

Regular Meeting

Date: Wednesday, October 17, 2018
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 September 19, 2018 Regular Meeting

Tab 1

Executive Director's Report

10 Minutes

1. Executive Director Update
-

Discussion Items

Up to 5 Minutes

1. Open for public comment
 2. Change November Board Meeting to November 14th and Cancel December Board Meeting
-

Action Items

5 Minutes

1. August 2018 Financial Statements and Disbursements

Tab 2

5 Minutes

2. Approve Lease Agreement for New Office

5 Minutes

3. Approve PCHA Transfer 1% Ownership of Canyon View and Maple View to Provo Nonprofit Housing Development Corporation as of September 30, 2018.
4. Approve PCHA to Sell Land and Building for \$1.00 as of September 30, 2018.
 - Crimson Court
 - West Gate
 - Dixon Court
 - Pioneer Homes
 - Sunrise/Sunset

5. Approve PCHA to Contract Employees to Utah Regional Housing Corporation as of September 30, 2018.

5 Minutes

6. Resolution No. 10-A-2018 Zoning Lot Declaration
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Attachment

Tenancy and Program Reports

Tab 3

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, 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/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 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.