



AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

Regular Meeting

Date: Wednesday, November 15, 2017
Time: 4:15 p.m. – 5:30 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 27, 2017 Regular Meeting **Tab 1**
- 2 Minutes 3. Approval of Special Meeting Minutes for October 2, 2017 **Tab 2**

Executive Director's Report

- 5 Minutes 1. Executive Directors Report

Discussion Items

- Up to 5 Minutes 1. Open for Public Comment
- 5 Minutes 2. New Office Update

Action Items

- 5 Minutes 1. 2018 Board Meeting Schedule **Tab 3**
- 5 Minutes 2. Approval of August 2017 Financials and Distributions **Tab 4**
- 5 Minutes 3. Approval of September 2017 Financials and Distributions **Tab 5**
- 5 Minutes 4. Approval of Budget Fiscal Year Ending 12/31/2018 **Tab 6**
- 5 Minutes 5. Approval of Section 8 Management Assessment **Tab 7**
- 5 Minutes 6. Approve Bids for Tree Removal

Executive Session

- 15 Minutes 1. Enter to Executive Session to discuss employee benefits

Action Items

- 5 Minutes 1. Approval of 2017 Lump Sum Wage Adjustment
- 5 Minutes 2. Approval of Changes Made to Personnel Policy

Adjourn

Attachment Tenancy and Program Reports **Tab 8**

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, November 8, 2017 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.