PROVO CITY HOUSING AUTHORITY

# AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

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| **Date:**<br>**Time:**<br>**Location:** | November 18, 2026<br>3:00 p.m.<br>688 West 100 North<br>Provo, UT 84601 |
| **Opening Business** | 1. Welcome and Roll Call<br>2. Approval of September 16, 2026 and October 28, 2026 Board Meeting Minutes |
| **Public Comment** | 1. 5 Minutes for Public Comment: |
| **Executive Report** | 1. Welcome New Commissioner Wendy Hendley and Introduction<br>2. Section 18 Disposition & RAD Conversion Update<br>3. Staff Engagement |
| **Discussion & Action Items** | 1. Hart Apartment Purchase from Public Housing Unit Proceeds (Approval)<br>2. Review September 2026 Financials. (Approval)<br>3. Board Resolution 11-B 2026 Operating Budget Approval<br>4. Board Resolution 11-A 2026 PCHA Authorizing Resolutions<br>5. Occupancy Report (Informational) |
| **Closed Session** | |

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| Adjourn: | Next Board Meeting: December 16, 2026 |

A copy of the agenda was posted on the State Public Meeting website http://www.utah.gov/pmn/index.html.as well as at the Provo City Housing Authority on Monday, November 16, 2026, 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 Americans with Disabilities Act, individuals requiring special accommodations during this meeting should contact the Chief Executive Officer at 801-900-5676 at least 24 hours before the meeting.