



# AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

## Regular Meeting

**Date:** Wednesday, January 17, 2018  
**Time:** 4:15 p.m. – 4:50 p.m.

**Location:** 650 West 100 North  
Provo, Utah

### Opening Business

- 1 Minutes** 1. Welcome and Roll Call
- 4 Minutes** 2. Approval of Regular Meeting Minutes for November 15, 2017 **Tab 1**

### CEO’s Report

- 10 Minutes** 1. Chief Executive Officer Update

- Discussion Items Up to 5 Minutes** 1. Open for public comment

### Action Items

- 5 Minutes** 1. Approve October 2017 Financials and Disbursements **Tab 2**
- 5 Minutes** 2. Approve November 2017 Financials and Disbursements **Tab 3**
- 5 Minutes** 3. Greg Miller Benefits Update
- 5 Minutes** 4. Personnel Policy Update

**Attachment** Tenancy and Program Reports **Tab 4**

### 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, Thursday, January 11, 2018 and was also delivered to the Provo City Housing Authority Board members in compliance with the Utah Code 52-4-6.

In compliance with the American’s with Disabilities Act, individuals needing special accommodations during this meeting should contact the Chief Executive Officer 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 Chief Executive Officer at 801-900-5676.