



AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

Regular Meeting

Date: Wednesday, August 16, 2017
Time: 4:15 p.m. – 5:20 p.m.
Location: 650 West 100 North
 Provo, Utah

Opening Business

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| 1 Minute | 1. Welcome and Roll Call | |
| 4 Minutes | 2. Approval of Minutes for July 19, 2017 Regular Board Meeting | Tab 1 |

Executive Director's Report

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| 15 Minutes | 1. Executive Director Update | |
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Discussion Items

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| 5 Minutes | 1. Public Comment (if any) | |
| 15 Minutes | 2. New Office Update | |
| 5 Minutes | 3. Checklist of Best Practices for Board Members of Limited Purpose Entities | Tab 2 |
| 5 Minutes | 4. Filed 2018 Shelter Plus Care Grant | |
| 5 Minutes | 5. Maintenance Building | |

Action Items

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| 5 Minutes | 1. Approval June 2017 Financial Statements & Distributions | Tab 3 |
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Executive Session

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| 5 Minutes | 1. Enter into Executive Session to discuss Employee Matters | |
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Adjourn

Attachment	Tenancy and Program Reports	Tab 4
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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, August 10, 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.