

## AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

### Regular Meeting

**Date:** Wednesday, September 27, 2017  
**Time:** 4:35 p.m. – 5:55 p.m.

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

#### Opening Business

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| <b>1 Minutes</b> | 1. Welcome and Roll Call                                     |              |
| <b>2 Minutes</b> | 2. Approval of Minutes for August 16, 2017 Regular Meeting   | <b>Tab 1</b> |
| <b>2 Minutes</b> | 3. Approval of Special Meeting Minutes for September 7, 2017 | <b>Tab 2</b> |

#### Executive Director's Report 10 Minutes

1. Executive Director Update
2. Legislative Conference Recap

#### Discussion Items Up to 5 Minutes

1. Open for public comment

#### Action Items

- |                   |   |              |
|-------------------|---|--------------|
| <b>15 Minutes</b> | <ol style="list-style-type: none"> <li>1. Budget Revisions for Fiscal Year 2017           <ul style="list-style-type: none"> <li>• Approval of Revision to Baptist (Inlife) Church Budget</li> <li>• Approval of Revision to the Capital Fund Grant Operating Budget</li> <li>• Approval of Revision to the Crimson Court Apartments Operating Budget</li> <li>• Approval of Revision to the Discretion Fund Operating Budget</li> <li>• Approval of Revision to the Housing Choice Voucher Budget</li> <li>• Approval of Revision to the Pioneer Housing Fund Operating Budget</li> <li>• Approval of Revision to the Provo Westgate Operating Budget</li> <li>• Approval of Revision to the Public Housing &amp; CFP Operating Budget</li> <li>• Approval of Revision to the Shelter Plus Care Operating Budget</li> <li>• Approval of Revision to the Supportive Housing Operating Budget</li> </ul> </li> </ol> | <b>Tab 3</b> |
| <b>5 Minutes</b>  | <ol style="list-style-type: none"> <li>2. Approval of Resolution 09-A-17 Revision to the Public Housing Operating Budget for the Fiscal Year 2017</li> </ol>  | <b>Tab 4</b> |



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<b>15 Minutes</b>	3. Budget Approvals for the Fiscal Year 2018	<b>Tab 5</b>
	<ul style="list-style-type: none"> <li>• Approval to the Baptist (INLIFE) Church Operating Budget</li> <li>• Approval to the Capital Fund Grant Operating Budget</li> <li>• Approval to the Crimson Court Operating Budget</li> <li>• Approval to the Discretionary Fund Operating Budget</li> <li>• Approval to the Dixon Court Apartments Operating Budget</li> <li>• Approval to the Housing Choice Voucher Operating Budget</li> <li>• Approval to the Pioneer Housing Operating Budget</li> <li>• Approval to the Provo Westgate Apartments Operating Budget</li> <li>• Approval to the Public Housing and CFP Operating Budget</li> <li>• Approval to the Shelter Plus Care Operating Budget</li> <li>• Approval to the Sunrise/Sunset Apartments Operating Budget</li> </ul>	
<b>5 Minutes</b>	4. Approval of Resolution 09-B-17 Public Housing Operating Budget for Fiscal Year 2018	<b>Tab 6</b>
<b>5 Minutes</b>	5. July 2017 Financial Statements and Disbursements	<b>Tab 7</b>
<b>5 Minutes</b>	6. Approval of Resolution 09-C-17 Receivable Write-Offs	<b>Tab 8</b>
<b>5 Minutes</b>	7. Approval of Resolution 09-D-17 Equipment Write-Offs	<b>Tab 9</b>
<b>5 Minutes</b>	8. Approval of New Office Lease and PCHA Contribution	<b>Tab 10</b>

<b>Attachment</b>	Tenancy and Program Reports	<b>Tab 11</b>
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## 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 21, 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.