



AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

Regular Meeting

Date: Wednesday, November 14, 2018
Time: 4:15 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 October 17, 2018 Regular Meeting **Tab 1**
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Executive Director's Report

- 10 Minutes** 1. Chief Executive Officer Update
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Discussion Items Up to 5 Minutes

1. Open for public comment
 2. Reminder December Board Meeting has been canceled
 3. New Office Update
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Action Items

- 5 Minutes** 1. September 2018 Financial Statements and Disbursements **Tab 2**
- 5 Minutes** 2. Approval of Resolution 11-A18 SEMAP **Tab 3**
- 5 Minutes** 3. Approve Lump Sum Wage Adjustment **Tab 4**
- 5 Minutes** 4. Approve 2019 Board Meeting Schedule **Tab 5**
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Attachment Tenancy and Program Reports **Tab 6**

Adjourn

A copy of the agenda was posted on the State Public Meeting website at <http://www.utah.gov/pm/index.html> as well as at the Provo City Housing Authority on, Thursday, November 8, 2018 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/pm/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 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 Executive Director at 801-900-5676.