



AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

Regular Meeting

Date: Wednesday, July 18, 2018
Time: 4:15 p.m. – 5:50 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 June 20, 2018 **Tab 1**

CEO’s Report

- 10 Minutes** 1. Chief Executive Officer Update
- 5 Minutes** 2. Housing Choice Voucher Leasing Worksheet
- 5 Minutes** 3. Joint City Council Meeting

Discussion Items

- Up to 5 Minutes** 1. Open for public comment
- 5 Minutes** 2. Housing Choice Voucher Leasing Worksheet

Action Items

- 5 Minutes** 1. Approve May 2018 Financials and Disbursements **Tab 2**

Attachment Tenancy and Program Reports

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, July 12, 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.