

MINUTES OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

Regular Meeting

Date: Wednesday, February 21, 2019
Time: 4:25 p.m. – 5:25 p.m.
Location: 688 West 100 North
Provo, Utah

Opening Business

- 1. Welcome and Roll Call:** Chairman Doug Gale welcomed the Board of Commissioners and opened the meeting at 4:25 p.m. The following members of the Board of Commissioners and staff in attendance were: Chairman Doug Gale; Vice-Chair Lauren Manzione; Commissioner Lynette Hemsath; Commissioner George Handley; Commissioner Buddy Richards; Robert Vernon, Chief Executive Officer; Shannon Dalley, Financial Services Manager; Dean Clement, Facilities Manager; and Becky Chipman, Executive Assistant.
 - 2. Approval of Minutes for Wednesday, January 16, 2019** Chairman Doug Gale referred the Board to Tab 1, which contained the Minutes for January 16, 2019. Vice-Chair Lauren Manzione made a motion to approve the minutes for Wednesday, January 16, 2019. Commissioner Lynette Hemsath seconded the motion. The motion passed unanimously, 5:0.
 - 3. Introduce new Board of Commissioner George Handley as the City Council appointment.**
-

Chief Executive Officer Report

- **NAHRO Funding:** Mr. Vernon gave an update on the Government shutdown. There is still funding and have spoken with many concerned tenants and landlords. Mr. Vernon discussed the different sources PCHA receives funding.
 - **HUD:** Mr. Vernon reported on some of the changes HUD would like to make to the way PCHA gets inspected by HUD. There was some discussion about what is included with the REAC inspection and what HUD is looking for.
 - **PCHA Staff:** Mr. Vernon is moving some staff into different positions to plan ahead for several upcoming retirements and would like a Board Member to be involved in the interviews.
 - **Capital Funds Budget:** Dean Clement gave an update on improvements that will be done to some of the public housing buildings.
-

Discussion Items

- 1. Public Comment:** None of the public was present for comment.
-

Action Items

- 1. December 2018 Financial Statements and Distributions:** Chairman Doug Gale referred the board to tab 2, which contained the December 2018 Financial Statements and Distributions. Mrs. Dalley gave some explanation. There was some discussion of Maeser and building repairs. Commissioner Buddy Richards made a motion to approve. Vice-Chair Lauren Manzione seconded the motion. The motion passed unanimously, 5:0.
-

MINUTES OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

2. Section 8 Admin Plan Change: Chairman Doug Gale referred the board to tab 3, which contained the Section 8 Admin plan changes. Mrs. Daley gave an explanation of the changes that were made to the Admin plan which will include Skyline North and Skyline South Apartments. Commissioner Buddy Richards made a motion to approve. Commissioner Lynette Hemsath seconded the motion. The motion passed unanimously, 5:0.

Adjourn: Chairman Doug Gale asked for a motion to adjourn the meeting. Commissioner Buddy Richards made a motion to adjourn. Commissioner Lynette Hemsath seconded the motion. The motion passed unanimously, 5:0. The meeting was closed at 5:25 pm. The next meeting of the Provo City Housing Authority is Wednesday, March 20, 2019 @ 4:15 p.m.
