



MINUTES OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

Special Meeting

Date: Monday, May 12, 2014

Time: 4:15 p.m. – 4:30 p.m.

Location: 650 West 100 North
Provo, Utah

Opening Business

1. **Welcome and Roll Call:** Chairperson Gale called the meeting to order at 4:18 pm. The following members of the Board of Commissioners were present via phone at the time the meeting was called: Chairperson Doug Gale, Vice-Chair Jon Kau, and Commissioner Buddy Richards. Commissioner David Gardner was present at the meeting location at the time the meeting commenced. Commissioner Craig Carlile joined via phone at 4:19 pm.

The following members of the Housing Authority staff were present at the time of the meeting: Jeremy Runia, Executive Director, Cindy Daley, Rental Subsidy Manager; and Erin Haley, Executive Assistant.

Action Items

1. **Administrative Plan Changes:** Chairperson Gale referred the Board to Tab 1 which contained proposed changes to the Administrative Plan for the Section 8 program and Tab 2 which contained proposed changes to the Rent Standard for the Section 8 program. Mr. Runia stated that the measures that had been put into place in August 2013 by the Board to maintain the financial viability of the Housing Authority had worked. Since then the Federal funding levels have since returned to normal levels for these programs. At the current emergency standards the Housing Authority is not fully utilizing the subsidy and is in danger of future funding cuts and/or recapture of funds unless PCHA changes its policies and rent standard to the same standard prior to August 2013.

Commissioner Richards moved to approve the Administrative Plan changes. Commissioner Carlile seconded the motion. The motion passed unanimously, 5:0.

2. **Rent Standard Changes:** This item was discussed during the previous item discussion.

Commissioner Richards moved to approve the Rent Standard Changes. Commissioner Carlile seconded the motion. The motion passed unanimously, 5:0.

Adjourn: Commissioner Gardner moved adjourn. Commissioner Carlile seconded the motion. The motion passed unanimously, 5:0. The meeting adjourned at 4:26 pm. The next meeting of the Board of Commissioners of the Provo City Housing Authority will be Wednesday, May 28, 2014, at 4:15 pm.
