

**AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS &  
PROVO NONPROFIT HOUSING DEVELOPMENT CORPORATION BOARD OF DIRECTORS**



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**Regular Meeting**

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**Date:** Wednesday, November 28, 2012  
**Time:** 4:15 p.m. - 5:30 p.m.

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

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**Opening Business**

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| 5 Minutes | 1. Welcome and Roll Call                       |       |
| 5 Minutes | 2. Approval of Minutes from September 26, 2012 | Tab 1 |
| 5 Minutes | 3. Approval of Minutes from October 26, 2012   | Tab 2 |
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**Report of the Executive Director**

10 Minutes	Review of PCHA Board Retreat of October 26 <sup>th</sup> -27 <sup>th</sup> , 2012	Tab 3
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**Discussion Items**

30 Minutes	Presentation by Commissioner Richards on Socioeconomic Trends and Patterns in Provo	
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**Action Items**

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| 10 Minutes | 1. Approval of Section 8 Management Assessment Program (SEMAP) Certification for 2012 | Tab 4 |
| 10 Minutes | 2. Approval of a Request for a PCHA Employee Compensation Adjustment for 2012         | Tab 5 |
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**Adjourn**

<b>Attachment</b>	Tenancy and Program Reports	Tab 6
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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 November 21, 2012 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 801-852-7080 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 801-852-7080.

All times are approximate. Persons wanting to participate in agenda items should be in attendance at 4:15 p.m. Please direct any questions regarding the agenda to the Executive Director at 801-852-7080.