

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



Regular Meeting

Date: Wednesday, November 20, 2013
Time: 4:15 p.m.-6:25 p.m.
Location: 650 West 100 North
Provo, Utah

Opening Business

- 5 Minutes 1. Welcome and Roll Call
- 5 Minutes 2. Approval of Minutes for October 15, 2013 Tab 1
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Report of the Executive Director

- 15 Minutes 1. Project Reports
- 10 Minutes 2. South Franklin Community Center Final Expense Report Tab 2
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Discussion Items

20 Minutes Report of the Executive Director Employment Search

Action Items

- 10 Minutes 1. Section 8 Management Assessment Program (SEMAP) Tab 3
- 5 Minutes 2. Employee Year-End Compensation Tab 4
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Adjourn

Attachment Tenancy and Program Reports Tab 5

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 by November 18, 2013 and was also made available 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 801-900-5676 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 Executive Director at 801-900-5676.

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 801-900-5676.