

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



**Regular Meeting**

**Date:** Tuesday, December 20, 2011  
**Time:** 4:15 p.m.- 6:00 p.m.

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

**Opening Business**

- 5 Minutes 1. Welcome and Roll Call
- 5 Minutes 2. Approval of Minutes from October 26, 2011 Tab 1

**Report of the Executive Director**

- 10 Minutes 1. St. Francis LIHTC Application Tab 2
- 10 Minutes 2. REAC Inspection Summary Report Tab 3
- 5 Minutes 3. South Franklin Community Center

**Discussion Items**

- 25 Minutes 1. Housing Authority Consolidation

**Action Items**

- 5 Minutes 1. Approval of a Section 8 Management Assessment Program Certification for FY2010 Tab 4
- 5 Minutes 2. Approval of a Public Housing Flooring Contract in the Amount of \$53,129 with Rob's Floor Covering Tab 5
- 15 Minutes 3. Approval of Project Operating Budget Revisions for the Fiscal Year Ending December 31, 2011 Tab 6
  - a. Crimson Court Apartments, L.C.
  - b. Provo Westgate Apartments, L.C.
  - c. Provo CROWN I, L.L.C
  - d. Maple View Apartments, L.L.C
  - e. Canyon View Apartments, L.L.C
  - f. Maeser School Partners, L.L.C
  - g. Provo Nonprofit Housing Development Corporation
- 15 Minutes 4. Approval of Project Operating Budget for the Fiscal Year Ending December 31, 2012 Tab 7
  - a. Crimson Court Apartments, L.C.
  - b. Provo Westgate Apartments, L.C.

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5 Minutes

5. Set Board Meeting Schedule for 2012

Tab 8

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**Adjourn**

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**Attachment**

Tenancy and Program Reports

Tab 9

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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 December 15, 2011 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.