

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



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**Annual Meeting**

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**Date:** Wednesday, April 25, 2012  
**Time:** 4:15 p.m. - 6:00 p.m.

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

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**Opening Business**

- 5 Minutes 1. Welcome and Roll Call
- 5 Minutes 2. Approval of Minutes from March 28, 2012 Tab 1
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**Report of the Executive Director**

- 30 Minutes Project Reports
- a. Crimson Court Donation Agreement Tab 2
  - b. Ekins Property Acquisition Tab 3
  - c. Clifford Motors Property Valuation Tab 4
  - d. South Franklin Community Center
  - e. PHA Sustainable Homes
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**Discussion Items**

- 30 Minutes 1. Presentation of Audited Financial Statements for the Fiscal year 2011, Baird, Blackburn & Associates, PC
- 10 Minutes 2. Distribution of Draft of PCHA Annual Report
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**Action Items**

- 15 Minutes 1. Election of Officers, Provo City Housing Authority and Provo Nonprofit Housing Development Corporation
- 10 Minutes 2. Authorization to Acquire Approximately 1.19 Acres of Property at 548 West 500 South for a CROWN Housing Development Tab 5
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**Adjourn**

**Attachment** 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 April 19, 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.