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

PROVO CITY HOUSING AUTHORITY

PROVO NONPROFIT HOUSING DEVELOPMENT CORPORATION

Regular Meeting

Date:	Wednesday, May 25, 2011	
Time:	4:15 p.m.- 5:45 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 April 27, 2011	Tab 1
Report of the Executive Director		
20 Minutes	1. Project Updates	
Discussion Items		
10 Minutes	Recommendation to Mayor Curtis for Board of Commissioners Appointments	Tab 2
Executive Session		
20 Minutes	Strategy Session to Discuss the Purchase of Real Estate for Future Affordable Housing Development	Tab 3
Action Items		
5 Minutes	1. Approval of the Thyssen Krupp Elevator America's Contract for Renovation of Elevator Units 1&2 at Valley Villa Apartments	Tab 4
10 Minutes	2. Approval of the PHA 5-Year and Annual Plan for the Fiscal Year Starting October 1, 2011.	Tab 5
5 Minutes	3. Approval of the G.E. Capital Construction Loan for the PHA Sustainable Homes Project	Tab 6
5 Minutes	4. Approval of the Paulsen Construction CM/GC Contract for the Construction of the PHA Sustainable Homes Project.	
5 Minutes	5. Resolution of Support for the Sustainable Communities Grant, Housing Component	Tab 7
Adjourn		
Attachment	Tenancy and Program Reports	Tab 8

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 May 19, 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.