

**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, May 23, 2012  
**Time:** 4:15 p.m.- 5:45 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 April 25, 2011 Tab 1

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**Report of the Executive Director**

10 Minutes Project Reports

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**Discussion Items**

20 Minutes 1. Board Member Appointments- Recommendations

5 Minutes 2. 2011 PCHA Annual Report

15 Minutes 3. Planning Retreat

20 Minutes 4. PCHA Repositioning Concept

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**Action Items**

10 Minutes Approval of Real Estate Purchase Contract with NeighborWorks Provo for the Ekins Property

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**Adjourn**

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**Attachment** Tenancy and Program Reports Tab 2

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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 May 17, 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.