

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



Regular Meeting

Date: Wednesday, June 26, 2013
Time: 4:15 p.m.-6:00 p.m.
Location: 650 West 100 North
 Provo, Utah

Opening Business

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| 5 Minutes | 1. Welcome and Roll Call | |
| 5 Minutes | 2. Approval of Minutes for April 24, 2013 | Tab 1 |

Report of the Executive Director

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| 10 Minutes | 1. Property Sales Report | Tab 2 |
| 10 Minutes | 2. Development Projects Updates | |

Discussion Items

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| 30 Minutes | 1. Conference Call with Leo Dauwer to Discuss Executive Director Search | Tab 3 |
| 20 Minutes | 2. HUD Rental Assistance Demonstration (RAD) | Tab 4 |
| 5 Minutes | 3. Letter of Recommendation for the Reappointment of Valerie Lee to the PCHA Board of Commissioners | Tab 5 |

Action Item

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| 10 Minutes | 1. Approval of the PCHA Annual Plan for FY2013 | Tab 6 |
| 10 Minutes | 2. Approval of the G.E. Capital Construction Loan Payoff for the PHA Sustainable Homes Project | Tab 7 |

Adjourn

Attachment	Tenancy and Program Reports	Tab 8
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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 June 21, 2013 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.