

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



Regular Meeting

Date: Wednesday, July 25, 2012
Time: 4:15 p.m.- 6:15 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 from June 27, 2012 | Tab 1 |

Report of the Executive Director

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| 10 Minutes | 1. Provo Sustainable Homes | |
| 5 Minutes | 2. Board Retreat | Tab 2 |

Discussion Items

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| 35 Minutes | 1. Discussion with Kelly Peterson and Susan VanArsdell, Utah Housing Corporation | |
| 35 Minutes | 2. Briefing on the Capital Fund Finance Program and Public Housing Disposition under Section 18 Use of Public Housing Operating Reserves for FY2012 | Tab 3 |
| 10 Minutes | 3. Use of Public Housing Operating Reserves for FY2012 | Tab 4 |

Action Items

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|-----------|---|-------------------|
| 5 Minutes | 1. Approval of Resolution 7-A-12 to Authorize Provo City Housing Authority to Obtain Credit through Utah Housing Corporation for the Development of Franklin Heights CROWN Homes. | Tab 5 |
| 5 Minutes | 2. Approval of a CROWN Development Agreement with the Utah Housing Corporation for the Franklin Heights CROWN Projects | To Be Distributed |
| 5 Minutes | 3. Consideration of Changing 2012 Board Meeting Schedule | Tab 6 |

Adjourn

Attachment	Tenancy and Program Reports	Tab 7
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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 July 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.