

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



Regular Meeting

Date: Wednesday, September 25, 2013
Time: 4:15 p.m.-6:00 p.m.

Location: 650 West 100 North
 Provo, Utah

Opening Business

- 5 Minutes 1. Welcome and Roll Call
- 5 Minutes 2. Approval of Minutes for August 28, 2013 Tab 1

Report of the Executive Director

- 15 Minutes 1. Project Updates
- 10 Minutes 2. Google Fiber Implementation

Discussion Items

- 10 Minutes 1. Executive Director Search Tab 2
- 10 Minutes 2. RAD (Rental Assistance Demonstration)

Action Items

- 5 Minutes 1. Approval of Real Estate Purchase Contract to Sell 1.3 Acres St. Francis Project Site to St. Francis Housing Partners, LLC Tab 3
- 5 Minutes 2. Approval of the Amended Articles of Organization for St. Francis Housing Partners, LLC Tab 4
- 5 Minutes 3. Approval of the Amended Operating Agreement of St. Francis Housing Partners, LLC Tab 5
- 10 Minutes 4. Approval of PCHA Board Resolution 09-A-13 Approving Revision No. 1 to the Public Housing Operating Budget for the Fiscal Year Ending September 30, 2013 Tab 6
- 15 Minutes 5. Budget Revisions for Fiscal Year 2013 Tab 7
 - a. Approval of Revision No. 1 to the Section 8 Housing Choice Voucher Budget
 - b. Approval of Revision No. 1 to the Capital Fund Grant Operating Budget
 - c. Approval of Revision No. 1 to the Discretionary Fund Operating Budget
 - d. Approval of Revision No. 1 to the Permanent Housing Operating Budget
 - e. Approval of Revision No. 1 to the Supportive Housing Operating Budget
 - f. Approval of Revision No. 1 to the Shelter Plus Care Operating

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	Budget	
	g. Approval of Revision No. 1 to the Crimson Court Apartments Operating Budget	
	h. Approval of Revision No. 1 to the Provo Westgate Apartments Operating Budget	
10 Minutes	6. Approval of PCHA Board Resolution 09-B-13 Approving the Public Housing Operating Budget for the Fiscal Year Ending September 30, 2014	Tab 8
15 Minutes	7. Budget Approvals for the Fiscal Year Ending September 30, 2014	Tab 9
	a. Approval of the Section 8 Housing Choice Voucher Budget	
	b. Approval of the Capital Fund Grant Budget	
	c. Approval of the Discretionary Fund Operating Budget	
	d. Approval of the Permanent Housing Operating Budget	
	e. Approval of the Supportive Housing Operating Budget	
	f. Approval of the Shelter Plus Care Budget	
	g. Approval of Supportive Housing Grant Budget	
	h. Approval of the Crimson Court Apartments Operating Budget	
	i. Approval of the Provo Westgate Apartments Operating Budget	
10 Minutes	8. Approval of PCHA Board Resolution 09-C-13 Authorizing the Write-Off of Collection Losses for the Fiscal Year Ending September 30, 2013	Tab 10
10 Minutes	9. Approval of PCHA Board Resolution 09-D-13 Authorizing Non-Expendable Equipment Write-offs for the Fiscal Year Ending September 30, 2013	Tab 11
5 Minutes	10. Rescheduling of October 23, 2013 Board Meeting to October 15, 2013	Tab 12

Adjourn

Attachment	Tenancy and Program Reports	Tab 13
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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, September 23, 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.