



## MINUTES OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS SPECIAL MEETING

<p>Date: Time: Location:</p>	<p>Tuesday, May 24, 2022, 2022 4:00 p.m. 650 West 100 North, Provo, UT 84601 and Zoom</p>
<p><b>Opening Business:</b></p> <p><b>1. Welcome and Roll Call:</b> Chairman Doug Gale welcomed the Board of Commissioners and staff and opened the meeting at 4:16 p.m. The following members of the PCHA Board of Commissioners and staff were in attendance: Chairman Doug Gale; Vice-Chairperson Lynette Hemsath, Commissioner Christian Falconer, Commissioner Eric Speckhard, Commissioner George Handley, Robert Vernon, Chief Executive Officer, Shannon Daley, Financial Services Manager, Paula Curtis, Executive Assistant and Pamela Liston, Special Projects Manager.</p>	
<p><b>Public Comment:</b> There was no one in attendance to make any public comments.</p>	
<p><b>Closed Session:</b> Commissioner George Handley made a motion to have the Board enter a closed session to discuss employee matters. Commissioner Faulconer seconded the motion. The motion passed unanimous, 5:0.</p>	
<p><b>Adjourn:</b> Commissioner Faulconer made the motion to end the closed session and adjourn the PCHA Board meeting at 5:15 p.m. Commissioner Speckhart seconded the motion. The vote was unanimous, 5:0</p>	
<p>The next Regular meeting of the PCHA Board of Commissioners will be June 15, 2022 at 4:00 p.m.</p>	