



AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

Regular Meeting

Date: Tuesday, February 23, 2016
Time: 4:15 p.m. – 5:25 p.m.
Location: 650 West 100 North
 Provo, Utah

Opening Business

1 Minute	1. Welcome and Roll Call	
4 Minutes	2. Approval of Minutes for December 16, 2015 Regular Meeting	Tab 1

Executive Director's Report

15 Minutes	1. Cascade Gardens Apartments	
	2. Staff	
	3. PCHA (Office Report)	

Discussion Items

5 Minutes	1. Public Comment (if any)	
10 Minutes	2. Introduction of Board Members	
5 Minutes	3. 2016 Board Approved Board Meeting Schedule	Tab 2
5 Minutes	4. Board of Commissioners Information	Tab 3
5 Minutes	5. PCHA Board of Commissioners Succession Plan/Recommendations	
5 Minutes	6. Open Meeting Training Opportunity	Tab 4
5 Minutes	7. SEMAP Evaluation Final Score	Tab 5

Action Items

5 Minutes	1. PCHA Pay Grade Schedule Grade 9	Tab 6
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Adjourn

Attachment

5 Minutes	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/pm/index.html> as well as at the Provo City Housing Authority on, Feb. 17, 2016 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/pm/index.html>.

In compliance with the American's with Disabilities Act, individuals needing special accommodations during this meeting should contact the Executive Director at 801-900-5676 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 801-900-5676. All times are approximate. Persons wanting to participate in agenda items should be in attendance at 4:15 p.m., unless otherwise directed. Please direct any questions regarding the agenda to the Executive Director at 801-900-5676.