



AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

Annual Meeting

Date: Wednesday, April 26, 2017
Time: 4:15 p.m. – 5:40 p.m.
Location: 650 West 100 North
 Provo, Utah

Opening Business

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| 1 Minute | 1. Welcome and Roll Call | |
| 4 Minutes | 2. Approval of Minutes for March 15, 2017 Regular Board Meeting | Tab 1 |

Executive Director's Report

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| 15 Minutes | 1. Executive Director Update | |
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Discussion Items

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| 5 Minutes | 1. Public Comment (if any) | |
| 15 Minutes | 2. New Office Update | |
| 5 Minutes | 3. Reminder: Public Housing Tour on May 9, 2017 at 4:00pm | |
| 5 Minutes | 4. Capital Fund Expenditures | |

Executive Session

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| 15 Minutes | 1. Exit to Executive Session to discuss Property Disposition | |
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Action Items

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| 5 Minutes | Approval of Monthly Financial Statements & Disbursements | Tab 2 |
| 5 Minutes | Reappointment of Commissioner Valerie Lee | Tab 3 |
| 5 Minutes | Resolution 04-A-17 Employee Handbook Revised version 1.1 | Tab 4 |
| 5 Minutes | PCHA 2016 Annual Report | |

Adjourn

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| Attachment | Tenancy and Program Reports | Tab 5 |
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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, Thursday, April 20, 2017 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 801-900-5676 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.