



AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

Regular Meeting

Date: Wednesday, May 17, 2017
Time: 4:15 p.m. – 5:55 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 April 26, 2017 Regular Board Meeting **Tab 1**

Executive Director's Report

- 15 Minutes 1. Executive Director Update

Discussion Items

- 5 Minutes 1. Public Comment (if any)
- 15 Minutes 2. New Office Update
- 5 Minutes 3. Reschedule Public Housing Tour
- 15 Minutes 4. Auditor Brent Stratton with B2A, CPA to present the Fiscal and Calendar year 2016 audited financials.

Executive Session

- 15 Minutes 1. Exit to Executive Session to discuss Executive Director, Robert Vernon's performance goals and compensation.

Action Items

- 5 Minutes Approval Financial Statements & Disbursements for March 2017 **Tab 2**
- 5 Minutes Approval of Quarterly Financial Statements & Disbursements **Tab 3**
- 5 Minutes Approval of PCHA Annual Plan **Tab 4**
- 5 Minutes Approve changes to Executive Directors Performance Goals and Compensation
- 5 Minutes Approve the sale of Church Property to PNHDC

Adjourn

- Attachment** Tenancy and Program Reports **Tab 5**

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, May 11, 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.