AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

Regular Meeting

Date:	Weds. June 29, 2016	
Time:	4:15 p.m. – 5:35 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 May 18, 2016 Regular Meeting	**Tab 1**
Executive Director's Report 10 Minutes	1. Cascade Gardens Apartments 2. Staff 3. PCHA (Office Report)	
Discussion Items		
5 Minutes	1. Public Comment (if any)	
15 Minutes	2. Public Housing Presentation	
5 Minutes	3. Board of Commissioner Terms	
Executive Session		
20 Minutes	1. Executive Session to Discuss Security Elements	
Action Items		
10 Minutes	1. Employee Handbook	**Tab 2**
5 Minutes	2. 5 Year and Annual Plan	**Tab 3**
5 Minutes	3. PH Rental Assistance Renewal 2015 (Resolution 6-A-16)	**Tab 4**
Adjourn		
Attachment	Tenancy and Program Report	**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, Tuesday, June 21, 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/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.