

AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

Regular Meeting

Date: Wednesday, September 21, 2016
Time: 4:15 p.m. – 5:45 p.m.

Location: 650 West 100 North
 Provo, Utah

Opening Business

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| 2 Minutes | 1. Welcome and Roll Call | |
| 3 Minutes | 2. Approval of Minutes for August 24, 2016 Regular Meeting | Tab 1 |
| 3 Minutes | 3. Approval of Special Meeting Minutes for August 3, 2016 | Tab 2 |
| 2 Minutes | 4. Approval of Special Meeting Minutes for August 30, 2016 | Tab 3 |

Executive Director's Report

- 10 Minutes
1. Cascade Gardens Apartments
 2. Staff/Commissioners
 3. PCHA (Office Report)

- Discussion Items**
 Up to 5 Minutes
1. Open for public comment

Action Items (part I)

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| 15 Minutes | <ol style="list-style-type: none"> 1. Budget Revisions for Fiscal Year 2016 <ul style="list-style-type: none"> • Approval of Revision to the Capital Fund Grant Operating Budget • Approval of Revision to the Provo Westgate Apartments Operating Budget • Approval of Revision to the PCHA Public Housing Operating Budget • Approval of Revision to the Crimson Court Apartments Operating Budget • Approval of Revision to the Section 8 Housing Choice Voucher Budget • Approval of Revision to the Discretionary Fund Operating Budget • Approval of Revision to the Shelter Plus Care Operating Budget • Approval of Revision to the Permanent Housing Operating Budget • Approval of Revision to the Supportive Housing Operating Budget • Approval of Revision to the Baptist (INLIFE) Church | Tab 4 |
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5 Minutes	2. Approval of Resolution 09-A-16 Revision to the Public Housing Operating Budget for the Fiscal Year Beginning Oct. 01, 2015	Tab 5
15 Minutes	3. Budget Approvals for the Fiscal Year Ending September 30, 2017 <ul style="list-style-type: none"> • Approval to the Capital Fund Grant Operating Budget • Approval to the Provo Westgate Apartments Operating Budget • Approval to the PCHA Public Housing Operating Budget • Approval to the Crimson Court Apartments Operating Budget • Approval to the Section 8 Housing Choice Voucher Budget • Approval to the Discretionary Fund Operating Budget • Approval to the Shelter Plus Care Operating Budget • Approval to the Permanent Housing Operating Budget • Approval to the Supportive Housing Operating Budget • Approval to the Baptist (INLIFE) Church Operating Budget 	Tab 6
5 Minutes	4. Approval of Resolution 09-B-16 Public Housing Operating Budget for Fiscal Year Beginning Oct. 01, 2016	Tab 7
10 Minutes	5. Approval of Resolution 09-C-16 Receivable Write-Offs	Tab 8
5 Minutes	6. Approval of Resolution 09-D-16 Equipment Write-Offs	Tab 9
5 Minutes	7. FMR Approvals	Tab 10
Executive Session	1. Executive Director Search	
Action Items (part II) 5 Minutes	1. PCHA Resolution 09-E-16 temporary signing authority	Tab 11
Attachment	Tenancy and Program Reports	Tab 12
Adjourn		

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, Weds. September 15, 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.