PROVO CITY HOUSING AUTHORITY

AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

https://us06web.zoom.us/j/86147165191?pwd=gOieasTlNTy40hnMCH1R6LwSYwzpUj.1

Date: **Time:** **Location:**	February 19, 2025 3:00 p.m. 688 West 100 North Provo, UT 84601
Opening Business	1. Welcome and Roll Call 2. Approval of Minutes from January 15, 2025 Regular Board Meeting
Public Comment	5 Minutes for Public Comment
Executive Report	1. RFP for RAD Conversion. (Sarah) 2. Permanent Lobby Hours (Sarah) 3. Salary Study (Jessie) 4. Voucher program update (Paula)
Discussion & Action Items	1. Review and Approve December 2024 Financials. 2. Resolution to approve FY 2024 SEMAP. 3. Approval for 8 Project Based Vouchers at Westgate 3. Occupancy Report
Closed Session	

Adjourn:	Next Board: Meeting: March 19, 2025

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, Monday, Feb 17, 2025, 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 Americans with Disabilities Act, individuals needing special accommodations during this meeting should contact the Chief Executive Officer at 801-900-5676 at least 24 hours before the meeting.