

AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS



Date: Time: Location :	February 21, 2024 3:00 p.m. 688 West 100 North Provo, UT 84601
Opening Business	<ol style="list-style-type: none"> 1. Welcome and Roll Call 2. Approval of Minutes from January 17, 2024 Regular Board Meeting
Public Comment	<ol style="list-style-type: none"> 1. 5 Minutes for Public Comment
Executive Director's Report	<ol style="list-style-type: none"> 1. Auditing Services update 2. Shortfall outcome and more.... 3. Staff goals.
Discussion & Action Items	<ol style="list-style-type: none"> 4. Approve December 2023 Financials. 5. Approve SEMAP Resolution 2-A 2024 6. Occupancy Report. 7. Homeless Housing.
Closed Session	
	Next Board Meeting: March 20, 2024

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, Wednesday, January 11, 2023 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 Chief Executive Officer at 801-900-5676 at least 24 hours prior to meeting.