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:**	March 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 February 19, 2025 Regular Board Meeting
Public Comment	5 Minutes for Public Comment
Executive Report	1. RFP for RAD Conversion. (Sarah) 2. Changes at the HUD level/ Narho (Sarah) 3. Salary Study (Jessie) 4. For cast for HCV (Paula)
Discussion & Action Items	1. Review January 2024 Financials. (Approval) 2. Certification of Authorized Individual; Add Sarah Van Cleve as a signer to the PTIF Account (Resolution. 03-A2025) 3. Updates to the HCV Administrative Plan. (Approval) 4. Elections for board positions 5. Occupancy Report (Discussion)
Closed Session	

Adjourn:	Next Board Meeting: April 16,2025

A copy of the agenda was posted on the State Public Meeting website (t 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.