



AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

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Date: Time: Location:	May 21, 2025 3:00 p.m. 688 West 100 North Provo, UT 84601
Opening Business	1. Welcome and Roll Call 2. Approval of Minutes from April 16, 2025, Regular Board Meeting
Public Comment	5 Minutes for Public Comment
Executive Report	1. Recommendation for RAD Partnership. (Sarah) 2. Provo Crown Home property (Sarah) 3. Staff engagement (Jessie) 4. HCV update. **Reminder the URH meeting will be on June 13 th for the retreat. Everyone is welcome to attend at Cascade Gardens 9AM to 1PM**
Discussion & Action Items	1. Review February 2025 Financials. (Approval) 2. Motion to approve the Good Housing Partnership Development Agreement. 4. Occupancy Report (Discussion)
Closed Session	Executive Committee to discuss the performance of a public employee.
Adjourn:	Next Board Meeting: June 18, 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, May 19, 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.