

## AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS



<b>Date:</b> <b>Time:</b> <b>Location</b> <b>:</b>	June 12, 2024 3:00 p.m. 688 West 100 North Provo, UT 84601
<b>Opening Business</b>	<ol style="list-style-type: none"> <li>1. Welcome and Roll Call</li> <li>2. Approval of Minutes from May 15, 2024 Regular Board Meeting</li> </ol>
<b>Public Comment</b>	<ol style="list-style-type: none"> <li>1. 5 Minutes for Public Comment</li> </ol>
<b>Executive Team Reports</b>	<ol style="list-style-type: none"> <li>1. Update on Staff goals (Sarah)</li> <li>2. Staff Retreat on August 22 (Sarah)</li> <li>3. Update to Administrative Plan and Annual Plan (Sarah)</li> <li>4. Land trust was approved</li> <li>5. Recruitment, Training, Compliance, Work Anniversaries, Staff Survey Update (Jessie)</li> <li>6. Emphasys Training (Paula)</li> </ol>
<b>Discussion &amp; Action Items</b>	<ol style="list-style-type: none"> <li>1. Review and Approve April 2024 Financials (Approval)</li> <li>2. Occupancy Report</li> <li>3. Approval of Incident Reporting Policy and Procedure (Approval)</li> </ol>
<b>Closed Session</b>	Discussion of Programmatic Changes
	Next Board Meeting: July 17, 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.

