

AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS



Date: Time: Location :	July 17, 2024 3:00 p.m. 688 West 100 North Provo, UT 84601
Opening Business	1. Welcome and Roll Call 2. Approval of Minutes from June 12, 2024 Regular Board Meeting
Public Comment	1. 5 Minutes for Public Comment
Executive Team Reports	1. Pull back on HIP, HOTMA, and Nspire V (Sarah) 2. ACOP Changes (Sarah/Paula) 3. Employee Survey results (Jessie) 4. Short fall update (Paula) 5. Meeting with Brawner August 7 at 12:00 pm (Sarah)
Discussion & Action Items	1. Review and Approve May 2024 Financials (Approval) 2. Occupancy Report 3. Employee incentive program (Approval)
Closed Session	Personnel changes
	Next Board Meeting: August 21, 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.