

AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS



Date: Time: Location:	September 20, 2023 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 August 16, 2023 Regular Board Meeting
Public Comment	5 Minutes for Public Comment
Executive Director's Report	<ol style="list-style-type: none"> 1. 85 North Update 2. New Board of Commissioner Positions Update
Discussion & Action Items	<ol style="list-style-type: none"> 1. Review and Approve July 2023 Financials 2. Appointment of Commissioner Wilson to the URH Board 3. Review and Approve Admin Plan Changes 4. Follow up on the FSS escrow accounts. 5. Grant Update (CoC and Deeply Affordable) 6. Inter Local Agreement.
Executive Session	<ol style="list-style-type: none"> 1. Discuss Staff Compensation and Performance Goals
	Next Board Meeting: October 18, 2023 3:00 p.m.

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.