



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

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### Annual Meeting

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**Date:** Wednesday, January 16, 2019  
**Time:** 4:15 p.m.  
**Location:** 650 West 100 North  
Provo, Utah

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#### Opening Business

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| <b>1 Minutes</b> | 1. Welcome and Roll Call                                     |              |
| <b>2 Minutes</b> | 2. Approval of Minutes for November 14, 2018 Regular Meeting | <b>Tab 1</b> |
| <b>5 Minutes</b> | 3. Welcome New Board Member                                  |              |
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#### Executive Director's Report 10 Minutes

1. Chief Executive Officer Update
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#### Discussion Items Up to 5 Minutes

1. Open for public comment
  2. SEMAP Approval **Tab 2**
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#### Action Items

- |                  |   |              |
|------------------|---|--------------|
| <b>5 Minutes</b> | 1. October 2018 Financial Statements and Disbursements  | <b>Tab 3</b> |
| <b>5 Minutes</b> | 2. November 2018 Financial Statements and Disbursements | <b>Tab 4</b> |
| <b>5 Minutes</b> | 3. Annual Election of Officers                          |              |
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#### Executive Session 15 Minutes

1. Closed Session to Discuss Employment Issue
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|-------------------|-----------------------------|--------------|
| <b>Attachment</b> | Tenancy and Program Reports | <b>Tab 5</b> |
|-------------------|-----------------------------|--------------|

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#### Adjourn

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A copy of the agenda was posted on the State Public Meeting website at <http://www.utah.gov/pm/index.html> as well as at the Provo City Housing Authority on, Tuesday, January 15, 2019 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/pm/index.html>.

In compliance with the American's with Disabilities Act, individuals needing special accommodations during this meeting should contact the Executive Director at 801-900-5676 at least 24 hours prior to meeting.

NOTICE OF POSSIBLE ELECTRONIC OR TELEPHONIC PARTICIPATION: One or more members of the Provo City Housing Authority Board may participate electronically or telephonically pursuant to Utah Code 52-4-207. Please direct any questions regarding participation to the Chief Executive Officer at 801-900-5676. All times are approximate. Persons wanting to participate in agenda items should be in attendance at 4:15 p.m., unless otherwise directed. Please direct any questions regarding the agenda to the Executive Director at 801-900-5676.