PROVO CITY HOUSING AUTHORITY

AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

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Date: **Time:** **Location:**	October 15, 2025 3:00 p.m. 688 West 100 North Provo, UT 84601
Opening Business	1. Welcome and Roll Call 2. Approval of Minutes of September 17, 2025, Regular Board Meeting
Public Comment	1. 5 Minutes for Public Comment:
Executive Report	1. 85 North (final) 2. CoC funds (shelter plus care)
Discussion & Action Items	1. FJ & Associates overview of FY24 Audited Financials (approval). 2. Review August 2025 Financials. (Approval) 3. Resolution to approve the submission of the RAD application. (Resolution Approval 10-A-2025 10-B-25). 4. Approval of the 2026 Annual Plan (Resolution 10-C-25 approval). 5. Geneva Townhomes PVB (approval)
Closed Session	

Adjourn:	Next Board Meeting: November 19, 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, October 13, 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 requiring special accommodations during this meeting should contact the Chief Executive Officer at 801-900-5676 at least 24 hours before the meeting.