

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



<b>Date:</b> <b>Time:</b> <b>Location</b> <b>:</b>	October 18, 2023 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 September 20, 2023 Regular Board Meeting</li> </ol>
<b>Public Comment</b>	5 Minutes for Public Comment
<b>Executive Director's Report</b>	<ol style="list-style-type: none"> <li>1. Meeting with HAUC</li> <li>2. Options for Valley Villa (surrounding area)</li> </ol>
<b>Discussion &amp; Action Items</b>	<ol style="list-style-type: none"> <li>1. Review and Approve August 2023 Financials</li> <li>2. FY 2022 Fiscal Overview: William Miller, B&amp;L</li> <li>3. Admin Plan changes going forward.</li> <li>4. Approval of 5-year Plan and Annual Plan. (Resolution)</li> </ol>
<b>Executive Session</b>	<ol style="list-style-type: none"> <li>1. Discuss Staff Compensation</li> </ol>
	Next Board Meeting: November 15, 2023

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.