



AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

Date: Time: Location	December 18, 2024 3:00 p.m. 688 West 100 North Provo, UT 84601
Opening Business	1. Welcome and Roll Call 2. Approval of Minutes from November 20, 2024 Regular Board Meeting
Public Comment	1. 5 Minutes for Public Comment
Executive Team Reports	1. Sale of property on University (Sarah) 2. Possible dates for Board Retreat. (Sarah) 3. Meeting with HACU 4. Final Push on 85N (Sarah) 5. Final report on 2024 Short Fall. (Paula)
Discussion & Action Items	1. Review and Approve October 2024 Financials (Approval) 2. Occupancy Report (discussion)
Closed Session	1. Review the performance of a public employee,
	Next Board Meeting: January 15, 2025, at 3:00 PM

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, November 13, 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 needing special accommodations during this meeting should contact the Chief Executive Officer at 801-900-5676 at least 24 hours before the meeting.