

AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS



Date: Time: Location:	August 16, 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 July 19, 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 June 2023 Financials 2. Review and Approve 08-A-2023 Resolution-HUD Shortfall 3. Review and Approve 08-B-2023 Resolution– (2023 Capital Fund ACC Amendment) 4. Review and Approve Admin Plan Changes 5. Discuss Joe Spencer ADU Proposal
Adjourn	Next Board Meeting: September 20, 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.