

AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS



Date: Time: Location:	January 15, 2025 3:00 p.m. 688 West 100 North Provo, UT 84601
Opening Business	1. Welcome and Roll Call 2. Approval of Minutes from December 18, 2024 Regular Board Meeting
Public Comment	5 Minutes for Public Comment
Executive Report	1. Retreat on June 18. (Sarah) 2. Temporary New office hours. (Sarah) 3. 85N parking (Sarah) 4. Staff update (Jessie)
Discussion & Action Items	1. Review and Approve November 2024 Financials 2. Occupancy Report (a copy will be provided at the meeting) 3. Approve Project Based Voucher for Provo 16, Maple View, and Triplex.
Closed Session	

Adjourn:	Next Board: Meeting: February 19, 2025
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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, Monday, Jan 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 needing special accommodations during this meeting should contact the Chief Executive Officer at 801-900-5676 at least 24 hours before the meeting.