

AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS



	Board Meeting
Date: Time: Location:	Wednesday, January 20, 2021 4:15 p.m. Virtual Meeting via Zoom
Opening Business	1. Welcome and Roll Call 2. Approval of Minutes from December 18, 2020 Regular Board Meeting 3. Approval of Minutes from December 31 Special Board Meeting
Executive Director's Report	1. COVID Update 2. Software Update 3. Disposition & Repositioning 4. 85 North Update
Discussion & Action Items	1. Approval of Changes to HCV Admin Plan concerning Preferences. 2. Approval of November Financials and Disbursements
Adjourn	Next Board Meeting: February 17, 2021
Zoom Link	Join Zoom Meeting https://zoom.us/j/93163846736?pwd=NURNSIB1Um83SGRKGW5ZblQvVFB0QT09

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, September 14, 2020 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 Executive Director at 801-900-5676 at least 24 hours prior to meeting.

NOTICE OF POSSIBLE ELECTRONIC OR TELEPHONIC PARTICIPATION: One or more members of the Provo City Housing Authority Board may participate electronically or telephonically pursuant to Utah Code 52-4-207. Please direct any questions regarding participation to the Chief Executive Officer at 801-900-5676. All times are approximate. Persons wanting to participate in agenda items should be in attendance at 4:15 p.m., unless otherwise directed.