

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



<b>Date:</b> <b>Time:</b> <b>Location:</b>	July 19, 2023 3:00 p.m. 688 West 100 North Provo, UT 84601
<b>Opening Business</b>	1. Welcome and Roll Call  2. Approval of Minutes from June 21, 2023 Regular Board Meeting
<b>Public Comment</b>	5 Minutes for Public Comment
<b>Executive Director's Report</b>	1. Welcome Abraham Hernandez as newly appointed Commissioner  2. Joe Spencer: ADU presentation  3. 85 North Update
<b>Discussion &amp; Action Items</b>	1. Review and Approve May 2023 Financials  2. Discuss HCV Shortfall  3. Dean's Retirement Party  4. Save the Date: Thurs. September 14, 2023 2:00 pm – 4:00 pm 5 North Grand Opening Celebration
<b>Adjourn</b>	Next Board Meeting: August 16, 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.