

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



<b>Date:</b> <b>Time:</b> <b>Location:</b>	June 21, 2023 3:00 p.m. 688 West 100 North Provo, UT 84601
<b>Opening Business</b>	<ol style="list-style-type: none"> <li>1. Welcome and Roll Call</li> <li>2. Approval of Minutes from May 17, 2023 Regular Board Meeting</li> </ol>
<b>Public Comment</b>	5 Minutes for Public Comment
<b>Executive Director's Report</b>	<ol style="list-style-type: none"> <li>1. New Commissioners Update</li> <li>2. 85 North</li> <li>3. PCHA Website Updates</li> </ol>
<b>Discussion &amp; Action Items</b>	<ol style="list-style-type: none"> <li>1. Review and Approve April 2023 Financials</li> <li>2. Review and Approve Resolution 6-A-2023 Executive Director Authorization</li> <li>3. Review and Approve Admin Plan Changes</li> <li>4. Review and Approve ACOP Changes</li> <li>5. Discuss 5-year Plan/Annual PHA Plan</li> <li>6. Discuss Compensation Study</li> </ol>
<b>Adjourn</b>	Next Board Meeting: July 19, 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.