

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



<b>Date:</b> <b>Time:</b> <b>Location</b> <b>:</b>	May 15, 2024 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 April 17, 2024 Regular Board Meeting.</li> <li>3. Congratulations to Paula Curtis: Operations and Data Analyst Manager.</li> </ol>
<b>Public Comment</b>	<ol style="list-style-type: none"> <li>1. 5 Minutes for Public Comment.</li> </ol>
<b>Executive Team Reports.</b>	<ol style="list-style-type: none"> <li>1. Change in staffing and organization. (Sarah)</li> <li>2. Human Resources Update. (Jessie)</li> <li>3. Housing Report. (Paula)</li> </ol>
<b>Discussion &amp; Action Items</b>	<ol style="list-style-type: none"> <li>1. Review and approve March 2024 Financials</li> <li>2. Occupancy Report. (hand out at the meeting)</li> </ol>
<b>Closed Session</b>	
	Next Board Meeting: June 12, 2024 (Juneteenth is on the 19)

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.