

AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS



Date: Time: Location:	May 17, 2023 3:00 p.m. 688 West 100 North Provo, UT 84601
Opening Business	<ol style="list-style-type: none"> 1. Welcome and Roll Call 2. Approval of Minutes from April 19, 2023 Regular Board Meeting 3. Approval of Minutes from April 26, 2023 Special Board Meeting 4. Approval of Minutes from April 27, 2023 Special Board Meeting 5. Approval of Minutes from May 3, 2023 Special Board Meeting
Public Comment	5 Minutes for Public Comment
Report of CEO	<ol style="list-style-type: none"> 1. Introduction of Sarah Van Cleve, CEO by Chairperson Wingate 2. 85 North Update
Discussion & Action Items	<ol style="list-style-type: none"> 1. Review and Approve March 2023 Financials 2. Review and Approval of CEO Employment Agreement
Adjourn:	Next Board: Meeting: June 21, 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, Monday, May 15, 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.