



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

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### Regular Board Meeting

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**Date:** Tuesday, May 12, 2020  
**Time:** 4:15 p.m.  
**Location:** Virtual Meeting via Zoom

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- Opening Business**
1. Welcome and Roll Call
  2. Approval of Minutes for April 2, 2020 Special Board Meeting
  3. Approval of Minutes for March 18, 2020 Regular Board Meeting
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- Executive Director's Report**
1. COVID 19 Update
  2. Chief Executive Officer Update
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- Discussion Items**
1. Open for public comment
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- Action Items**
1. Approve the Change to the ACOP Plan
  2. Voluntary Conversion
  3. February 2020 Financial Statements and Disbursements
  4. March 2020 Financial Statements and Disbursements
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**Attachment** Tenancy and Program Reports

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### Adjourn

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A copy of the agenda was posted on the State Public Meeting website at <http://www.utah.gov/pm/index.html> as well as at the Provo City Housing Authority on, Tuesday, January 15, 2019 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/pm/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. Please direct any questions regarding the agenda to the Executive Director at 801-900-5676.