



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

Date:	Wednesday, April 17, 2024
Time:	3:00 p.m.
Location:	688 West 100 North, Provo, UT 84601
<b>Opening Business</b>	
<p>1. <b>Welcome and Roll Call:</b> Chairman Martha Wingate welcomed the Board of Commissioners and staff and opened the meeting at 3:03 p.m. The following members of the PCHA Board of Commissioners and staff were in attendance: Chairman Martha Wingate, Commissioner Wilson, Commissioner Speckhard, Commissioner MacKay, Vice-Chair Hemsath, Paula Curtis, Executive Assistant, Jessie Oyler, DED, and Sarah Van Cleve, Executive Director.</p> <p>2. <b>Approval of Minutes for PCHA Board Meeting March 20, 2024:</b> Commissioner MacKay made a motion to approve the Minutes for the March 20, 2024 PCHA Board Meeting. Commissioner Speckhard seconded the motion. The vote was unanimous, 5:0</p>	
<b>Public Comment:</b> No Public Comment	
<b>Executive Director' Report:</b>	
<p>1. <b>Shortfall:</b> Ms. Van Cleve reported that HA's across the nation are currently in a shortfall situation. Funding for 2024 has not yet been announced. There will be shortfall money available. HA's can expect to get a prorated amount of funding for shortfall to help cover any insufficient funds.</p> <p>2. <b>NAHRO Updates:</b> Ms. Van Cleve recently attended the National NAHRO Conference in Washington DC. It was very helpful and informative. She was able to meet some of our State Representatives and their teams. She voiced her concerns with the lack of funding for affordable housing and specifically the programs implanted by the Housing Authorities.</p>	
<b>Discussion and Action Items:</b>	
<p>1. <b>Review and Approval of February 2024 Financials:</b> Chairman Wingate referred to the February 2024 financials and asked for a motion to approve them. Vice-Chair Hemsath made a motion to approve the February 2024 financials. Commissioner MacKay seconded the motion. The vote was unanimous, 4:0.</p>	

**2. Occupancy Report:** The report was reviewed and discussed. A new goal has been set: all vacant units to be turned and ready for occupancy in 3 weeks.

**Adjourn:** A motion was made to adjourn the meeting at 3:57. Motion was made by Vice-Chair Hemsath. Commissioner MacKay seconded the motion. The vote was unanimous, 4:0.

Next Meeting will be Wednesday May 15, 2024 at 3:00 pm.