

MINUTES OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

Special Meeting

Date: Wednesday, September 25, 2019
Time: 12:00 p.m.
Location: 688 West 100 North
Provo, Utah

Opening Business

- 1. Welcome and Roll Call:** Chairman Doug Gale welcomed the Board of Commissioners and staff then opened the meeting at 12:03 p.m. The following members of the Board of Commissioners and staff in attendance were: Chairman Doug Gale; Vice-Chairman Lauren Manzione, Commissioner Lynette Hemsath; Commissioner George Handley, Robert Vernon, Chief and Becky Chipman, Executive Assistant.

Discussion Items

- 1. Public Comment:** None of the public was present for comment.

Action Items

- 1. Approve Resolution No. 09-E-19 Authorization for the PCHA to submit a LITHC Application to include 30 project based vouchers.**

Mr. Vernon explained the LITHC process and the details that needed to be included. Chairman Doug Gale asked for a motion to approve Resolution No. 09-E-19. Commissioner Hemsath made the motion and Vice-Chairman Manzione Seconded the motion. The motion passed unanimously 4:0.

Adjourn: Chairman Doug Gale asked for a motion to adjourn the meeting. Commissioner Hemsath made the motion and Commissioner Handley seconded the motion. The motion passed unanimously, 4:0. The meeting was closed at 12:14 pm. The next meeting of the Provo City Housing Authority is Wednesday, November 13, 2019 @ 4:15 p.m.
