



AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

Annual Meeting

Date: Wednesday, April 30, 2014
Time: 4:15 p.m.-5:50 p.m.

Location: 650 West 100 North
Provo, Utah

Opening Business

- 5 Minutes 1. Welcome and Roll Call
- 5 Minutes 2. Approval of Minutes for March 26, 2014 Tab 1
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Report of the Executive Director

- 10 Minutes 1. Project Reports
- a. St. Francis Apartments
 - b. Ekins Property
 - c. Franklin Heights CROWN
 - d. Provo CROWN I
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Discussion Items

- 10 Minutes 1. Public Comment for up to 10 Minutes
- 20 Minutes 2. Presentation of Financial Statements for the Year Ending September 30, 2013 Baird, Blackburn & Associates Tab 2
- 5 Minutes 3. Presentation of Draft of 2013 Annual Report To Be Distributed
- 5 Minutes 4. NAHRO Mountain West Regional Conference Tab 3
- 5 Minutes 5. Executive Assistant Update
- 5 Minutes 6. REAC: Physical Score Tab 4
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Action Items

- 5 Minutes 1. Approve AIA Agreement between Provo City Housing Authority and Miller General Contractors, LLC for Ekins Property Tab 5
- 5 Minutes 2. Approve HOME Subrecipient Agreement for New Construction of Rental Affordable Housing Development Tab 6
- 5 Minutes 3. Approve CROWN Safety Equipment Installation Policy Tab 7
- 5 Minutes 4. Approve Section 8 Administrative Plan Change to Occupancy Standard Tab 8
- 5 Minutes 5. Election of Officers, Provo City Housing Authority
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Adjourn

Attachment Tenancy and Program Reports Tab 9



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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, Wednesday, April 23, 2014 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 Executive Director 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.