



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

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### Regular Meeting

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**Date:** Wednesday, June 25, 2014  
**Time:** 4:15 p.m. - 5:25 p.m.

**Location:** 650 West 100 North  
Provo, Utah

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#### Opening Business

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|-----------|--|-------|
| 5 Minutes | 1. Welcome and Roll Call                                 |       |
| 5 Minutes | 2. Approval of Minutes for April 30, 2014 Annual Meeting | Tab 1 |
| 5 Minutes | 3. Approval of Minutes for May 12, 2014 Special Meeting  | Tab 2 |
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#### Report of the Executive Director

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|------------|-----------------------------------|--|
| 15 Minutes | 1. Project Reports                |  |
|            | a. St. Francis Apartments         |  |
|            | b. Dixon Court aka Ekins Property |  |
|            | c. Franklin Heights CROWN         |  |
|            | d. Provo CROWN I                  |  |
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#### Discussion Items

- |           |  |       |
|-----------|--|-------|
| 5 Minutes | 1. Public Comment for up to 5 Minutes                |       |
| 5 Minutes | 2. Provo City Redevelopment Monitoring Visit 3-19-14 | Tab 3 |
| 5 Minutes | 3. Executive Management and Board Relations Training | Tab 4 |
| 5 Minutes | 4. St. Francis Signage                               | Tab 5 |
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#### Action Items

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|------------|---|-------|
| 10 Minutes | 1. Franklin Heights Real Estate Purchase Contract for two vacant lots | Tab 6 |
| 10 Minutes | 2. Approval of Annual Plan  | Tab 7 |
| 10 Minutes | 3. Language Assistance Plan (LAP)                                     | Tab 8 |
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#### Adjourn

<b>Attachment</b>	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/pmn/index.html> as well as at the Provo City Housing Authority on, Monday, June 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/pmn/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.