



AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

Regular Meeting

Date: Wednesday, August 27, 2014
Time: 4:15 p.m. - 5:40 p.m.

Location: 650 West 100 North
Provo, Utah

Opening Business

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| 5 Minutes | 1. Welcome and Roll Call | |
| 5 Minutes | 2. Approval of Minutes for July 23, 2014 Regular Meeting | Tab 1 |

Executive Director's Report

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| 20 Minutes | 1. Project Reports <ul style="list-style-type: none"> a. St. Francis Apartments b. Dixon Court c. Franklin Heights CROWN d. Provo CROWN I | |
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Discussion Items

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| 10 Minutes | 1. PHA REAC Score | Tab 2 |
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Action Items

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| 10 Minutes | 1. Rules for Continued Residency in Senior Residency, Designation of Sponsor and Sponsor's Acceptance (Amended) | Tab 3 |
| 10 Minutes | 2. Assistance Animal Application and Assistance Animal Policy (New) | Tab 4 |
| 10 Minutes | 3. Lease Addendum for Pets, Pet Ownership Policy and Pet Application Packet (Amended) | Tab 5 |
| 15 Minutes | 4. St. Francis Construction Contract | Tab 6A
Tab 6B |

Adjourn

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| Attachment | Tenancy and Program Reports | Tab 7 |
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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 August 25, 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.