



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

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### Regular Meeting

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**Date:** Wednesday, September 24, 2014  
**Time:** 4:15 p.m. - 6:05 p.m.

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

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#### Opening Business

- 5 Minutes 1. Welcome and Roll Call
- 5 Minutes 2. Approval of Minutes for August 27, 2014 Regular Meeting **Tab 1**
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#### Executive Director's Report

- 20 Minutes 1. Project Reports
- a. St. Francis Apartments
  - b. Dixon Court
  - c. Franklin Heights CROWN
  - d. Provo CROWN I
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#### Action Items

- 10 Minutes 1. Approval of 2014-2016 Proposals for Audit Services. **Tab 2**
- 5 Minutes 2. Approval of Resolution 09-A-14 Revision to the Public Housing Operating Budget for the Fiscal Year Beginning Oct. 01, 2013 **Tab 3**
- 15 Minutes 3. Budget Revisions for Fiscal Year 2014 **Tab 4**
- a. Approval of Revision No. 1 to the Capital Fund Grant Operating Budget
  - b. Approval of Revision No. 1 to the Provo Westgate Apartments Operating Budget
  - c. Approval of Revision No. 1 to the PCHA Public Housing Operating Budget
  - d. Approval of Revision No. 1 to the Crimson Court Apartments Operating Budget
  - e. Approval of Revision No. 1 to the Section 8 Housing Choice Voucher Budget
  - f. Approval of Revision No. 1 to the Discretionary Fund Operating Budget
  - g. Approval of Revision No. 1 to the Shelter Plus Care Operating Budget
  - h. Approval of Revision No. 1 to the Permanent Housing Operating Budget
  - i. Approval of Revision No. 1 to the Supportive Housing Operating Budget
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5 Minutes	4. Approval of Resolution 09-B-13 Public Housing Operating Budget for Fiscal Year Beginning Oct. 01, 2014	<b>Tab 5</b>
15 Minutes	5. Budget Approvals for the Fiscal Year Ending September 30, 2014 <ul style="list-style-type: none"> <li>a. Approval to the Capital Fund Grant Operating Budget</li> <li>b. Approval to the Provo Westgate Apartments Operating Budget</li> <li>c. Approval to the PCHA Public Housing Operating Budget</li> <li>d. Approval to the Crimson Court Apartments Operating Budget</li> <li>e. Approval to the Section 8 Housing Choice Voucher Budget</li> <li>f. Approval to the Discretionary Fund Operating Budget</li> <li>g. Approval to the Shelter Plus Care Operating Budget</li> <li>h. Approval to the Permanent Housing Operating Budget</li> <li>i. Approval to the Supportive Housing Operating Budget</li> <li>j. Approval to the Supportive Housing Grant Budget</li> </ul>	<b>Tab 6</b>
10 Minutes	6. Approval of Resolution 09-C-14 Equipment Write-Offs	<b>Tab 7</b>
10 Minutes	7. Approval of Resolution 09-D-14 Receivable Write-Offs	<b>Tab 8</b>
10 Minutes	8. Approval of Resolution 09-E-14 St. Francis Borrowing Resolution	<b>Tab 9</b>

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### Adjourn

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<b>Attachment</b>	Tenancy and Program Reports	<b>Tab 10</b>
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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 September 22, 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.