

MINUTES OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

Special Board Meeting

Date: Monday, October 2, 2017
Time: 12:10 p.m. – 12:16 p.m.
Location: 650 West 100 North
Provo, Utah

Opening Business

1. Welcome and Roll Call: Commissioner Craig Carlile opened the meeting at 12:10 p.m. The following members of the Board of Commissioners and staff in attendance were: Commissioner Valerie Lee; Commissioner Buddy Richards; Commissioner Craig Carlile; Robert Vernon, Executive Director and Becky Chipman, Executive Assistant. Chairman Doug Gale joined the meeting via cell phone at 12:15 p.m.

Action Items

1. Approval of Resolution 10-A-17 Cross-Over Easement for New Office Building: Mr. Vernon described this process to the Board of Commissioners. The Board of Commissioners had some questions why it's being done this way. Mr. Vernon explained the difficulty in selling the land via HUD's Demo/Dispo Program. This assessment satisfies the City's requirements. Commissioner Craig Carlile moved for a motion to approve resolution 10-A-17 cross over easement for the new office building. Commissioner Buddy Richards seconded the motion. The motion passed unanimously, 4:0.

Adjourn: Commissioner Craig Carlile moved to adjourn the meeting. Chairman Doug Gale motioned to approve. Commissioner Valerie Lee seconded the motion. The motion passed unanimously, 4:0. The meeting was closed at 12:16 p.m. The next meeting of the Provo City Housing Authority is scheduled for October 2, 2017 @ 4:15p.m.
