

AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS



	Board Meeting
Date: Time: Location:	April 20, 2022 4:00 p.m. 688 West 100 North Provo, UT 84601
Opening Business	<ol style="list-style-type: none"> 1. Welcome and Roll Call 2. Approval of Minutes from March 16, 2022 Regular Board Meeting
Public Comment	5 Minutes for Public Comment
Executive Director's Report	<ol style="list-style-type: none"> 1. Update on 85 North 2. Fakler Tire Property
Discussion & Action Items	<ol style="list-style-type: none"> 1. Review and Approve February Financials 2. Discussion on Observing new Juneteenth Holiday
Closed Session	Discuss Employee Matters
Adjourn	Next Board Meeting: May 18, 2022

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 Wednesday, April 13, 2022 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 Chief Executive Officer at 801-900-5676 at least 24 hours prior to meeting.