

AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS



Date: Time: Location:	April 19 15, 2023 3:00 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 15, 2023 Regular Board Meeting
Public Comment	5 Minutes for Public Comment
Executive Director's Report	<ol style="list-style-type: none"> 1. 85 North Update 2. Retirement/CEO Search Discussion
Discussion & Action Items	<ol style="list-style-type: none"> 1. Review and Approve February 2023 Financials 2. Review and Approve Resolution on 2023 PCHA Budget Revision 3. Review and Approve of Revised PCHA Employee Handbook 4. Review and Approve Employment Choice Contract 5. Consideration of Financial Participation in United Way of Utah County's Poverty Views 2023 Study.
Adjourn:	Next Board: Meeting: May 17, 2023

A copy of the agenda was posted on the State Public Meeting website at <http://www.utah.gov/pm/index.html> as well as at the Provo City Housing Authority on, Wednesday, April 12, 2023 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/pm/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.