

AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS



	Board Meeting
Date: Time: Location:	Wednesday, April 21, 2021 4:15 p.m. Virtual Meeting via Zoom
Opening Business	1. Welcome and Roll Call 2. Approval of Minutes from March 17, 2021 Regular Board Meeting
Chief Executive Officer's Report	1. 85 North Update 2. Software Update/Budget Comparison
Discussion & Action Items	1. Discuss and Approve Financials and Disbursements 2. Rent Collection Policy 3. Maintenance Policy 4. 2012 Public Housing Offset Lawsuit Update
Adjourn	Next Board Meeting: May 19, 2021
Zoom Link	Join Zoom Meeting: https://zoom.us/j/98379334008?pwd=aGtsVXVlV2FIUjNkVEFWRUx2aHpxZz09 Meeting ID: 983 7933 4008 Passcode: 174480

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 **March 15** 2021 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 Chief Executive Officer 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.