

AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS



	Board Meeting
Date: Time: Location:	August 18, 2021 4:15 p.m. 688 West 100 North, Provo, UT 84601 In Person and Via Zoom
Opening Business	<ol style="list-style-type: none">1. Welcome and Roll Call2. Approval of Minutes from June 16, 2021 Regular Board Meeting3. Introduction of (unofficial) New Board Members
Chief Executive Officer's Report	<ol style="list-style-type: none">1. 85 North Update2. J & J Apartments3. HUD Funding/Infrastructure
Discussion & Action Items	<ol style="list-style-type: none">1. RFP for Salary Study2. Investigate RAD Conversion of Valley Villa3. Review and Approve June Financials for:<ol style="list-style-type: none">a. PCHAb. HCVc. Discretionary Fundd. Maesere. Cascade Gardensf. Franklin Crown

Adjourn	Next Board Meeting: September 21, 2021
Zoom Link	<p>Join Zoom Meeting:</p> <p>Topic: PCHA August Board Meeting Time: Aug 18, 2021 04:00 PM Mountain Time (US and Canada)</p> <p>Join Zoom Meeting https://us06web.zoom.us/j/82262468187?pwd=K3FFcDIjOE5TTnFIRk9abUFCa3E4QT09</p> <p>Meeting ID: 822 6246 8187 Passcode: 552490</p>

A copy of the agenda was posted on the State Public Meeting website at <http://www.utah.gov/pmnl/index.html> as well as at the Provo City Housing Authority on, Tuesday, August 17, 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/pmnl/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.

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.