

AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS



	Board Meeting
Date: Time: Location:	August 17, 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 July 20, 2022 Regular Board Meeting
Public Comment	5 Minutes for Public Comment
Executive Director's Report	<ol style="list-style-type: none"> 1. Property Needs Assessment (PNA) 2. PHA Annual and Five Year Plan 3. VMS Audit Results 4. Update on 85 North 5. Potential Purchase of Triplex Adjoining Valley Villa
Discussion & Action Items	<ol style="list-style-type: none"> 1. Review and Approve June 2022 Financials 2. Appoint Commissioner Wingate to the URH Board 2. Discuss time and place for a PCHA Board Training
Adjourn	Next Board Meeting: September 21, 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 Monday, August 15, 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.