

# AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS



	<b>Board Meeting</b>
<b>Date:</b> <b>Time:</b> <b>Location:</b>	December 15, 2021 4:00 p.m. Zoom: <a href="https://us02web.zoom.us/j/82342400228?pwd=NUNmdHJabCtQRjc5aytXN1ZBTkxoUT09">https://us02web.zoom.us/j/82342400228?pwd=NUNmdHJabCtQRjc5aytXN1ZBTkxoUT09</a> Passcode: kBFp39
<b>Opening Business</b>	<ol style="list-style-type: none"> <li>1. Welcome and Roll Call</li> <li>2. Approval of Minutes from November 23, 2021 Regular Board Meeting</li> </ol>
<b>Public Comment</b>	5 Minutes for Public Comment
<b>Discussion &amp; Action Items</b>	<ol style="list-style-type: none"> <li>1. Review and Approve November Financials</li> <li>2. Review and Approve Resolution for Collection Write-Offs.</li> <li>3. Review and Approve Resolution for Equipment Write-Offs</li> </ol>
<b>Adjourn</b>	Next Board Meeting: January 19, 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, Tuesday, December 14, 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 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 4:00 p.m., unless otherwise directed.