

AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS



Date: Time: Location:	December 14, 2022 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 November 16, 2022 Regular Board Meeting
Public Comment	5 Minutes for Public Comment
Executive Director's Report	<ol style="list-style-type: none"> 1. 85 North 2.. RFP for Chief Operating Officer 3. RFP for Annual Audit Services
Closed Session	<ol style="list-style-type: none"> 1. To discuss Employee Issues
Discussion & Action Items	<ol style="list-style-type: none"> 1. Review and Approve October 2022 Financials 2. Review and Amend 2023 Budgets 3. Review and Approve Resolution for 2022 Collection Write-offs 4. Review and Approve Resolution for 2022 Equipment Write-Offs 5. Review and Discuss Rental Policy and where to add the policy. 6. Review and approve Whistle Blower and Fundraising Policies
Adjourn	Next Board Meeting: January 18, 2023

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, Wednesday, December 7, 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.