

## AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS



<b>Date:</b> <b>Time:</b> <b>Location:</b>	February 15, 2023 3:00 p.m. 688 West 100 North Provo, UT 84601
<b>Opening Business</b>	<ol style="list-style-type: none"> <li>1. Welcome and Roll Call</li> <li>2. Approval of Minutes from January 18, 2022 Regular Board Meeting</li> </ol>
<b>Public Comment</b>	5 Minutes for Public Comment
<b>Executive Director's Report</b>	<ol style="list-style-type: none"> <li>1. 85 North Update</li> <li>2. Retirement/CEO Search Discussion</li> <li>3. Retirement and Recognition Celebration – February 28 @ Cascade Gardens</li> </ol>
<b>Discussion &amp; Action Items</b>	<ol style="list-style-type: none"> <li>1. Review and Approve December 2022 Financials</li> <li>2. Review and Approve SEMAP Resolution</li> <li>3. Review and Approve Admin Plan Updates</li> <li>4. Review Cost of Offering URH Employees PCHA Benefits</li> <li>5. Review and Approve Contract for CEO Search</li> <li>6. Recognition of staff for helping a Mother, Daughter and Granddaughter with some acute needs</li> <li>7. Designation of an Interim Director of PCHA and URH</li> </ol>
<b>Adjourn</b>	Next Board Meeting: March 15, 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, February 8, 2023 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.