

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



	<b>Board Meeting</b>
<b>Date:</b> <b>Time:</b> <b>Location:</b>	January 19, 2022 4:00 p.m. Zoom: <a href="https://us06web.zoom.us/j/83183073123?pwd=UzVTeDZXTFZSSmFFSGFwOTJUNDBrUT09">https://us06web.zoom.us/j/83183073123?pwd=UzVTeDZXTFZSSmFFSGFwOTJUNDBrUT09</a>  Meeting ID: 831 8307 3123 Passcode: 726247
<b>Opening Business</b>	1. Welcome and Roll Call  2. Approval of Minutes from December 15, 2021 Regular Board Meeting
<b>Public Comment</b>	5 Minutes for Public Comment
<b>Executive Director's Report</b>	1. Update on 85 North
<b>Discussion &amp; Action Items</b>	1. Review and Approve December Financials  2. Board Elections
<b>Closed Session for Employment Discussion</b>	1. Discuss 2022 CEO Salary
<b>Adjourn</b>	Next Board Meeting: February 16, 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, January 18, 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.