

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



<b>Date:</b> <b>Time:</b> <b>Location:</b>	January 18, 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 December 14, 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. REAC Inspection</li> <li>2. 85 North</li> <li>3. Valley Villa Redevelopment</li> </ol>
<b>Closed Session</b>	<ol style="list-style-type: none"> <li>1. To discuss Employee Issues</li> </ol>
<b>Discussion &amp; Action Items</b>	<ol style="list-style-type: none"> <li>1. Review and Approve November 2022 Financials</li> <li>2. Review and Approve Auditor for 2023 – 2025</li> <li>3. Review and Approve Employment Search Firm</li> <li>4. Discuss COLA for Employees</li> <li>5. Strategic Planning and Results Measuring</li> <li>6. Introduction of Mighty Penguin</li> </ol>
<b>Adjourn</b>	Next Board Meeting: February 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, Thursday, January 12, 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.