

# AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS



	<b>Board Meeting</b>
<b>Date:</b> <b>Time:</b> <b>Location:</b>	March 16, 2022 4:00 p.m. Join Zoom Meeting <a href="https://us06web.zoom.us/j/88108055231?pwd=VzBFQUxVaFIBU2I0dzRtVnZQZENZdz09">https://us06web.zoom.us/j/88108055231?pwd=VzBFQUxVaFIBU2I0dzRtVnZQZENZdz09</a>  Meeting ID: 881 0805 5231 Passcode: 053088
<b>Opening Business</b>	<ol style="list-style-type: none"> <li>1. Welcome and Roll Call</li> <li>2. Approval of Minutes from February 16, 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. Update on 85 North</li> <li>2. Fakler Tire Property</li> </ol>
<b>Discussion &amp; Action Items</b>	<ol style="list-style-type: none"> <li>1. Review and Approve January Financials</li> <li>2. Review Audit Letters on Maeser and Cascade Gardens</li> <li>3. Change to HCV Admin Plan to continue Remote Briefings</li> <li>4. Discussion on Housing Choice Vouchers and Public Housing</li> </ol>
<b>Adjourn</b>	Next Board Meeting: April 20, 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, Wednesday, March 10, 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.