

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



<p><b>Date:</b> <b>Time:</b> <b>Location:</b></p>	<p>March 15, 2023 3:00 p.m. 688 West 100 North Provo, UT 84601 And Zoom:  <a href="https://us06web.zoom.us/j/88369342594?pwd=QVJOZkpIR3VqRzRLSTNkb0ZpU2JmQT09">https://us06web.zoom.us/j/88369342594?pwd=QVJOZkpIR3VqRzRLSTNkb0ZpU2JmQT09</a></p>
<p><b>Opening Business</b></p>	<ol style="list-style-type: none"> <li>1. Welcome and Roll Call</li> <li>2. Approval of Minutes from February 15, 2023 Regular Board Meeting</li> <li>3. Approval of Minutes from February 23, 2023 Special Board Meeting</li> </ol>
<p><b>Public Comment</b></p>	<p>5 Minutes for Public Comment</p>
<p><b>Executive Director's Report</b></p>	<ol style="list-style-type: none"> <li>1. 85 North Update</li> <li>2. Retirement/CEO Search Discussion</li> </ol>
<p><b>Discussion &amp; Action Items</b></p>	<ol style="list-style-type: none"> <li>1. Review and Approve January 2023 Financials</li> <li>2. Review and Approve Resolution to designate Signing Authority</li> <li>3. Review Cost of Offering URH Employees PCHA Benefits</li> <li>4. Review and Discuss quote from Platinum HR for outsourcing HR needs</li> <li>5. Elections of PCHA Board Chair and Vice Chair.</li> <li>6. Review and Discuss Policies</li> </ol>

	Next Board Meeting: April 19, 2023
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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, Monday, March 15, 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.