

AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS



	Board Meeting
Date: Time: Location:	Wednesday, May 19, 2021 4:15 p.m. Virtual Meeting via Zoom
Opening Business	<ol style="list-style-type: none"> Welcome and Roll Call Approval of Minutes from April 21, 2021 Regular Board Meeting
Public Comment	<ol style="list-style-type: none"> Open for Public Comment
Chief Executive Officer's Report	<ol style="list-style-type: none"> 85 North Update Emergency Vouchers Succession Planning – 4 Retiring in 1 ½ years 5 Retiring in 3-5 years
Discussion & Action Items	<ol style="list-style-type: none"> Presentation of 2020 Audit Approval of Resolutions for 85 North – PHA 5-21-A PHA 5-21-B Review April Disbursements
Attachment	Tenancy and Program Report
Adjourn	Next Board Meeting: June 16, 2021 – Salary Study
Zoom Link	Join Zoom Meeting: https://zoom.us/j/97219728147?pwd=L2lhUWNZRmhiRkpVNE1JWtMyeUNRUT09 Meeting ID: 972 1972 8147 Passcode: 663116

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 May 17 2021 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.

NOTICE OF POSSIBLE ELECTRONIC OR TELEPHONIC PARTICIPATION: One or more members of the Provo City Housing Authority Board may participate electronically or telephonically pursuant to Utah Code 52-4-207. Please direct any questions regarding participation to the Chief Executive Officer at 801-900-5676. All times are approximate. Persons wanting to participate in agenda items should be in attendance at 4:15 p.m., unless otherwise directed.