

# AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS



	<h2>Board Meeting</h2>
<p><b>Date:</b> <b>Time:</b> <b>Location:</b></p>	<p>November 23, 2021 4:00 p.m. Zoom:</p> <p>Robert Vernon is inviting you to a scheduled Zoom meeting.</p> <p>Topic: PCHA Board Meeting Time: Nov 23, 2021 04:00 PM Mountain Time (US and Canada)</p> <p>Join Zoom Meeting <a href="https://us06web.zoom.us/j/84051529671?pwd=YUI2L1lvYWVvYXRmMWtSbFBmbC90Zz09">https://us06web.zoom.us/j/84051529671?pwd=YUI2L1lvYWVvYXRmMWtSbFBmbC90Zz09</a></p> <p>Meeting ID: 840 5152 9671 Passcode: 945906 One tap mobile +12532158782,,84051529671#,,,,*945906# US (Tacoma) +13462487799,,84051529671#,,,,*945906# US (Houston)</p> <p>Dial by your location +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 720 707 2699 US (Denver) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York)</p> <p>Meeting ID: 840 5152 9671 Passcode: 945906 Find your local number: <a href="https://us06web.zoom.us/u/kb37mlehLl">https://us06web.zoom.us/u/kb37mlehLl</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 June 16, 2021 Regular Board Meeting</li> <li>3. Approval of Minutes from Special Board Meeting September 30, 2021</li> </ol>
<p><b>Public Comment</b></p>	<p>5 Minutes for Public Comment</p>
<p><b>CEO Update</b></p>	<ol style="list-style-type: none"> <li>1. Update on Housing and Financial items</li> </ol>
<p><b>Discussion &amp; Action Items</b></p>	<ol style="list-style-type: none"> <li>1. Approve Changes to Admin Plan by Resolution</li> <li>2. Approve Disposition of 10 Public Housing Units by Resolution.</li> </ol>

	<p>3. Approve July, August, September, and October Financials</p> <p>4. Review and Approve Budget Revisions and Resolution</p> <p>5. Review and Approve Budgets and Resolution</p>
<b>Adjourn</b>	Next Board Meeting: December 15, 2021

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, November 23, 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 12:00 p.m., unless otherwise directed.