

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



<p><b>Date:</b> <b>Time:</b> <b>Location:</b></p>	<p>November 16, 2022 4:00 p.m. 688 West 100 North Provo, UT 84601</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 October 26, 2022 Regular Board Meeting</li> <li>3. Approval of Minutes from November 2, 2022 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. Candlelight Villas potential fair housing issue</li> <li>2. 85 North</li> <li>3. Valley Villa Redevelopment</li> <li>4. RFP for Chief Operating Officer</li> <li>5. RFP For Annual Audit Services</li> </ol>
<p><b>Discussion &amp; Action Items</b></p>	<ol style="list-style-type: none"> <li>1. Review and Approve September 2022 Financials</li> <li>2. Review and Approve All Budgets for 2023</li> <li>3. Review and Approve all Budget Revisions for 2022</li> <li>3. Discuss and Approve Employee COLA for 2023</li> <li>4. Discuss Change in Board Meeting Schedule and Length of Meeting</li> <li>5. Discussion and adoption of PHA Board Oversight Policies:             <ol style="list-style-type: none"> <li>A. Housing Policy for Staff and Board Members</li> <li>B. Review of Financial Oversight Policies</li> </ol> </li> </ol>

	C. Review of Organizational Oversight Policies
<b>Adjourn</b>	Next Board Meeting: December 14, 2022 (different)

A copy of the agenda was posted on the State Public Meeting website at <http://www.utah.gov/pm/index.html> as well as at the Provo City Housing Authority on, Wednesday, November 9, 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/pm/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.