

# AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS



	<b>Board Meeting</b>
<b>Date:</b> <b>Time:</b> <b>Location:</b>	September 21, 2022 4:00 p.m. 688 West 100 North Provo, UT 84601
<b>Opening Business</b>	<ol style="list-style-type: none"> <li>1. Welcome and Roll Call</li> <li>2. Approval of Minutes from August 17, 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. PHA Annual and Five Year Plan</li> <li>2. Update on 85 North</li> <li>3. Update on Valley Villa replacement</li> </ol>
<b>Discussion &amp; Action Items</b>	<ol style="list-style-type: none"> <li>1. Review and Approve July 2022 Financials</li> <li>2. Review and Approve the Resolution for the PHA Annual Plan</li> <li>3. Discuss and Approve Increases to the FMR/Payment Standards for HCV.</li> </ol>
<b>Adjourn</b>	Next Board Meeting: Scheduled for October 19 – Reschedule for October 26?

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, September 19, 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.