



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

Date: Time: Location:	Wednesday, January 19, 2022 4:00 p.m. Via: Zoom
<p><b>Opening Business</b></p> <p><b>1. Welcome and Roll Call:</b> Chairman Doug Gale welcomed the Board of Commissioners and staff and opened the meeting at 4:10 p.m. The following members of the PCHA Board of Commissioners and staff were in attendance: Chairman Doug Gale; Commissioner Lynette Hemsath, Commissioner Christian Faulconer, Commissioner Eric Speckhard, Commissioner George Handley, Robert Vernon, Chief Executive Officer, Cindy Daley, Deputy Director; Shannon Daley, Financial Services Manager; Dean Clements, Facility Manager and Pamela Liston, Special Projects Manager. Commissioner Craig Carlile was excused.</p> <p><b>2. Approval of Minutes for PCHA Board Meeting December 15, 2021:</b> The Board did not have any questions on the minutes. Commissioner Faulconer made a motion to approve the Minutes for the PCHA Board Meeting on December 15, 2021. Commissioner Handley seconded the motion. The vote was unanimous, 5:0.</p>	
<p><b>Public Comment:</b> There was no one in attendance to make any public comments.</p>	
<p><b>Executive Director's Report:</b></p> <p>1) Mr. Vernon informed the Board that he is working through some health issues right now.</p> <p>2) <b>85 North:</b> Mr. Vernon asked Dean Clements, Facilities Manager, to report to the Board about 85 North. Mr. Clements reported that the framing should be started sometime in March. Right now Rimrock is still pouring concrete and building the foundation so the framing can start. The weather hasn't been a big factor with delaying the project. Right now, the project won't be finished until late 2022. Everything on the project seems to cost more than originally planned other than the lumber, which has a savings. The concrete pours have been extensive and have to be done correctly to ensure the stability of the project.</p>	
<p><b>Discussion and Action Items.</b></p> <p><b>1. Board Elections</b></p> <p>Doug Gale has been serving as the Chairman of the Board and Lauren Manzione was serving as Vice-Chair but has been off the Board since August of 2021. A new Chairman and Vice-Chairman need to be voted on. Commissioner Handley asked Doug Gale if he would continue</p>	

to serve as the Chair and Doug said yes. Commissioner Handley then nominated Doug Gale as the Chairman of the PCHA Board. Commissioner Faulconer seconded the motion and the Board voted unanimous, 5:0.

Doug Gale then nominated Commissioner Hemsath to be the Vice-Chair. Commissioner Handley seconded the motion. The Board vote was unanimous, 5:0.

**Closed Session for Employment Discussion:** Commissioner Handley made a motion that the Board go into a closed session to discuss Mr. Vernon's request for an increase in salary. Commissioner Hemsath seconded the motion. The vote was unanimous, 5:0. Closed session started at 4:40 p.m.

At 5:21, a Commissioner Handley made a motion to come out of the closed session and back to the regular meeting. Commissioner Faulconer seconded the motion. The vote was unanimous, 5:0.

The Board voted to take no action at this meeting for Mr. Vernon's pay increase. They asked Mr. Vernon to provide them two things: 1) a Salary comparison of other CEO's salaries of non-profits are in the area; and 2) December Financials. If these two things are provided to the Board then the discussion concerning an increase in Mr. Vernon's salary can be discussed at the February Board Meeting.

Commissioner Hemsath made a motion to adjourn the meeting at 5:23 p.m. Commissioner Faulconer seconded the motion. The motion passed unanimous, 5:0. The next Board meeting is scheduled for February 16 19, 2022 at 4:00 p.m.