



**MINUTES OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS
REGULAR MEETING**

Date:	Wednesday, March 17, 2021
Time:	4:15 p.m.
Location:	(Virtual Meeting Via Zoom) 688 West 100 North Provo, UT 84601

Opening Business

- 1. Welcome and Roll Call:** The Board appeared through a virtual Zoom meeting. Chairman Doug Gale welcomed the Board of Commissioners and staff and opened the meeting at 4:55 p.m. The following members of the Board of Commissioners and staff were in attendance: Chairman Doug Gale; Commissioner Lynette Hemsath, Commissioner Legrand Richards; Commissioner George Handley, Robert Vernon, Chief Executive Officer; Shannon Dalley, Financial Services Manager; Cindy Daley, Deputy Director and Pamela Liston, Special Projects Manager. Excused: Commissioner Craig Carlile and Co-Chairperson, Lauren Manzione.
- 2. Approval of Minutes for PHA Board Meeting February 17, 2021:** Chairman Doug Gale asked for a discussion and approval of the minutes for the Board Meeting that was held via Zoom on February 17, 2021. Commissioner Hemsath made a motion to approve the minutes for February 17, 2021. Commissioner Handley seconded the motion. The motion passed unanimous 4:0.

Chief Executive Officer's Report

- 1. COVID Update:** The Housing Authority office is now open on the regular schedule of Monday thru Thursday, 7:00 a.m. to 6:00 p.m. Many staff members now have the vaccination and as the vaccine is opened up to other groups the rest of the employees will be covered.
- 2. 85 North:** The formal groundbreaking will be March 18, 2021 at 11:00 a.m. The actual groundbreaking should be sometime in April. The final approval from Provo City has not been given. Once Provo City gives approval the closing will happen and the project will start.

Discussion and Action Items.

- 1. Resolution approving CEO to sign all documents to close 85 North transactions:** As 85 North moves forward, there are a lot of documents that need signatures concerning construction, changes, loans, etc. The investors have asked that the Board allow Mr. Vernon to sign all of these documents pertaining to 85 North. Commissioner Hemsath made a motion to approve the Resolution approving the CEO to sign all documents to close 85 North transactions. Commissioner Richards seconded the motion. The motion passed unanimous, 4:0.

Commissioner Richards made a motion to adjourn the meeting at 5:05 p.m. Commissioner Handley seconded the motion. The motion passed unanimous, 4:0. The next Board meeting is scheduled for April 21, 2021 at 4:15 p.m.