



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

Date:	Monday, May 24, 2021
Time:	8:00 a.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 8:00 a.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, Commissioner Craig Carlile, Robert Vernon, Chief Executive Officer; Shannon Dalley, Financial Services Manager; Cindy Daley, Deputy Director and Pamela Liston, Special Projects Manager. Excused: Co-Chairperson, Lauren Manzione.
- 2. Approval of Minutes for PHA Board Meeting April, 2021:** Chairman Doug Gale asked for a discussion and approval of the minutes for the Board Meeting that was held via Zoom on April 21, 2021. Commissioner Carlile made a motion to approve the minutes for April 21, 2021. Commissioner Handley seconded the motion. The motion passed unanimous 5:0.

Discussion and Action Items.

- 1. Resolution PHA 5-21-A f and PHA 5-21-B for 85 North:** These are the resolutions that are required for the closing on 85 North Senior and 85 North P2. All three of the entities need separate resolutions that are the same but represent that entity. Because the price of materials has increased so much, some changes had to be made from earlier projections. The project should close the end of June and the project should start the end of June. Commissioner Carlile made a motion for Approve the Resolutions 5-21-A and PHA 5-21-B for 84 North. Commissioner Handley seconded the motion. The motion passed unanimous, 5:0.

Commissioner Carlile made a motion to adjourn the meeting at 8:25 a.m. Commissioner Richards seconded the motion. The motion passed unanimous, 5:0. The next Board meeting is scheduled for June 16, 2021 at 4:15 p.m. The Board will start meeting in a face to face meeting starting in June. The time and place will be sent out to the Board.