



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

Date: Time: Location:	Wednesday, April 26, 2023 1:00 p.m. 688 West 100 North, Provo, UT 84601
Opening Business	
<p>1. Welcome and Roll Call: Chairman Wingate welcomed the PCHA Board of Commissioners and opened the meeting at 1:00 p.m. The following members of the PCHA Board of Commissioners in attendance: Chairman Martha Wingate, Vice-Chairperson Lynette Hemsath (via zoom), Commissioner Doug Gale, Commissioner Katrice McKay, (via zoom), Commissioner Christian Falconer, (via zoom), Stan Quy, (via zoom) and Doug Carlson, Interim CEO.</p>	
<p>2. Chair Wingate moved to call the Board into Executive Session to discuss personnel matters. Commissioner Gale seconded the motion, with all members voting yes.</p>	
<p>3. Chairman Martha Wingate made a motion to close the Special Board Meeting at 4:00 p.m. Commissioner Gale seconded the motion and all commissioners voting yes.</p>	