



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

Date: Time: Location:	Thursday, April 27, 2023 2:00 p.m. 688 West 100 North, Provo, UT 84601
Opening Business	
<p>1. Welcome and Roll Call: Chairman Wingate, (via Zoom) welcomed the Board of Commissioners and opened the meeting at 2:00 p.m. The following members of the PCHA Board of Commissioners were in attendance: Chairman Martha Wingate, Vice-Chairperson Lynette Hemsath (via zoom), Commissioner Doug Gale, Commissioner Katrice McKay, (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 3:30 p.m. Commissioner Gale seconded the motion and all commissioners voting yes.</p>	