



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

Date: Time: Location:	Wednesday, May 3, 2023 1:00 p.m. 688 West 100 North, Provo, UT 84601
Opening Business	
<p>1. Welcome and Roll Call: Chairman Wingate welcomed the Provo City Housing Authority Board of Commissioners and opened the meeting at 1:00 p.m. The following members of the PCHA Board of Commissioners were in attendance: Chairman Martha Wingate, Vice-Chairperson Lynette Hemsath, Commissioner Doug Gale, Commissioner Eric Speckhard, Katrice McKay, (via Zoom), Stan Quy, Director Mark Hutchings, Sarah Van Cleve, 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 members voting yes.</p>	