



**AGENDA OF THE PROVO CITY HOUSING AUTHORITY
BOARD OF COMMISSIONERS - SPECIAL MEETING**

<p>Date: Time: Location:</p>	<p>February 23, 2023 5:00 p.m. 688 West 100 North Provo, UT 84601 And Zoom: https://us06web.zoom.us/j/85130362717?pwd=T29JaXRCanRNbUE4VE5XM1E3azFYQT09 Meeting ID: 851 3036 2717 Passcode: 587976</p>
<p>Opening Business</p>	<p>1. Welcome and Roll Call</p>
<p>Public Comment</p>	<p>5 Minutes for Public Comment</p>
<p>Executive Director's Report</p>	<p>1. Retirement Celebration – February 28 @ Cascade Gardens, 12 p.m. – 2 p.m.</p>
<p>Discussion & Action Items</p>	<p>1. Interim Director contract and salary approval 2. Schedule of transition dates and times 3. Contract and pay finalization for interim director (1099 contract employee or other?)</p>
<p>Adjourn</p>	<p>Next Board Meeting: March 15, 2023 @ 3:00 p.m.</p>

A copy of the agenda was posted on the State Public Meeting website at <http://www.utah.gov/pmn/index.html> as well as at the Provo City Housing Authority on, Tuesday, February 21, 2023 and was also delivered to the Provo City Housing Authority Board members in compliance with the Utah Code 52-4-6. This agenda is made available to both the media and the public through the State Public Meeting website at <http://www.utah.gov/pmn/index.html>. In Compliance with the American's with Disabilities Act, individuals needing special accommodations during this meeting should contact the Chief Executive Officer at 801-900-5676 at least 24 hours prior to meeting.