



AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

Regular Meeting

Date: Wednesday, May 23, 2018
Time: 4:15 p.m. – 5:05 p.m.
Location: 650 West 100 North
 Provo, Utah

Opening Business

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| 1 Minutes | 1. Welcome and Roll Call | |
| 2 Minutes | 2. Approval of Regular Meeting Minutes for March 21, 2018 | Tab 1 |
| 2 Minutes | 3. Approval of Special Meeting Minutes for April 26, 2018 | Tab 2 |

CEO's Report

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| 10 Minutes | 1. Chief Executive Officer Update |
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Discussion Items

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| Up to 5 Minutes | 1. Open for public comment |
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Action Items

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| 5 Minutes | 1. Approve 2017 Audited Financials Brent Stratton with B2A, CPA will be presenting | Tab 3 |
| 5 Minutes | 2. Approve February, 2018 Financials and Disbursements | Tab 4 |
| 5 Minutes | 3. Approve 2018 Quarter 1 Financials and Disbursements | Tab 5 |
| 5 Minutes | 4. Resolution No. 05-A-18 State of the Treasurer Public Entity Resolution | Tab 6 |
| 5 Minutes | 5. Approve Inter-local Agreement with Utah County | |
| 5 Minutes | 6. Approve Letter of Intent for RAD Application | |
| 5 Minutes | 7. Elect 3 Board Members to represent PCHA on the URH Board of Directors | |

Attachment	Tenancy and Program Reports	Tab 7
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Adjourn

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, Thursday, May 17, 2018 and was also delivered to the Provo City Housing Authority Board members in compliance with the Utah Code 52-4-6. 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.

NOTICE OF POSSIBLE ELECTRONIC OR TELEPHONIC PARTICIPATION: One or more members of the Provo City Housing Authority Board may participate electronically or telephonically pursuant to Utah Code 52-4-207. Please direct any questions regarding participation to the Chief Executive Officer at 801-900-5676. All times are approximate. Persons wanting to participate in agenda items should be in attendance at 4:15 p.m., unless otherwise directed. Please direct any questions regarding the agenda to the Chief Executive Officer at 801-900-5676.