

## MINUTES OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

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### Special Meeting

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**Date:** Thursday, April 26, 2018  
**Time:** 10:05 a.m. – 10:29 a.m.  
**Location:** 650 West 100 North  
Provo, Utah

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#### Opening Business

- 1. Welcome and Roll Call:** Chairman Doug Gale welcomed the Board and opened the meeting at 10:05 a.m. The following members of the Board of Commissioners and staff in attendance were: Chairman Doug Gale; Commissioner Valerie Lee; Commissioner Buddy Richards; Robert Vernon, Chief Executive Officer; Cindy Daley, Rental Subsidy Manager and Becky Chipman, Executive Assistant. The following members of the Board of Commissioners attended via conference call were: Commissioner Craig Carlile; Commissioner Lauren Manzione and Commissioner Kim Santiago. Vice-Chair Jon Kau was excused from the meeting.
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#### Chief Executive Officer

##### Report:

- Mr. Vernon had some discussion about the properties and projects he is working on.
  - There will be two Staffers from Senator Mike Lee's office coming on Tuesday, May 1<sup>st</sup> at 12:00 p.m. for a site visit at Valley Villa and Cascade Gardens. Mr. Vernon asked Chair Doug Gale and Commissioner Kim Santiago to attend.
  - Mr. Vernon is looking to purchase a property located 1020 South 890 West, Provo that sits on 1.7 acres.
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#### Action Items

- 1. Approve Proposed Payment Standard:** Chairman Doug Gale referred the Board to tab 1, which contained the Proposed Payment Standard memo from Mrs. Daley. The Board had some questions regarding the payment standard increase that were answered by Mrs. Daley. Chairman Doug Gale asked for a motion to approve the proposed payment standard. Commissioner Valerie Lee made a motion to approve the payment standard increase. Commissioner Buddy Richards seconded the motion to approve. The motion passed unanimously, 6:0.
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**Adjourn:** Chairman Doug Gale asked for a motion to adjourn the meeting. Commissioner Buddy Richards made a motion to adjourn. Commissioner Valerie Lee seconded the motion. The motion passed unanimously, 6:0. The meeting was closed at 10:29 a.m. The next meeting of the Provo City Housing Authority is Wednesday, May 23, 2018 @ 4:15 p.m.

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