

**JOINT AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS &
PROVO NONPROFIT HOUSING DEVELOPMENT CORPORATION BOARD OF DIRECTORS**



Regular Meeting
 Wednesday, November 12, 2008
 7:30 am- 9:00 am
 650 West 100 North
 Provo, Utah

Opening Business

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| 5 Minutes | 1. Welcome and Roll Call | |
| 5 Minutes | 2. Approval of Minutes from September 10, 2008 | Tab 1 |

Report of the Executive Director

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| 5 Minutes | 1. Tenancy/Program Reports | Tab 2 |
| 5 Minutes | 2. HOME Application | Tab 3 |
| 5 Minutes | 3. CDBG Application | Tab 4 |

Discussion Items

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| 15 Minutes | 1. Presentation by Paul Washburn, Washburn Associates: ProZone Application Process and Consulting Services- Provo CROWN II Project | Tab 5 |
| 10 Minutes | 2. Presentation by Monti Paulsen and Rudy Johnson, Veterans Administration: Homeless Veteran Housing Needs | |

Executive Session

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| 20 Minutes | 1. Adjourn to Executive Session: Strategy Session to Discuss the Purchase of Real Estate for Future Development of Transit Oriented Housing and a Community Center in the South Franklin Neighborhood | |
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Action Items

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| 5 Minutes | 1. Resolution 11-A-08 Approving the Public Housing Assessment System (PHAS) Operations Certification | Tab 6 |
| 5 Minutes | 2. Resolution 11-B-08 Approving the Section 8 Management Assessment Program (SEMAP) Certification for FY2008. | Tab 7 |
| 5 Minutes | 3. Approval of a Commercial Real Estate Purchase Contract for the 1.81 Acre Property at 410 South University Avenue in Provo | Tab 8 |
| 5 Minutes | 4. Authorization to Purchase Approximately 1 Acre of Property Located at 650 West 700 South in Provo | |

Adjourn

In compliance with the American's with Disabilities Act, individuals needing special accommodations during this meeting should contact the Executive Director at 801-852-7080 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 Executive Director at 801-852-7080.

All times are approximate. Persons wanting to participate in agenda items should be in attendance at 7:30 a.m. Please direct any questions regarding the agenda to the Executive Director at 801-852-7080.