



Regular Meeting

Wednesday, December 10, 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 November 12, 2008 | Tab 1 |

Report of the Executive Director

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| 5 Minutes | 1. Tenancy/Program Reports | Tab 2 |
| 5 Minutes | 2. Status Report on Current Acquisition Activities | |
| 5 Minutes | 3. Report on Veterans Housing Programs | |
| 5 Minutes | 4. Report on South Franklin Community Center and The Boulders | |

Discussion Items

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| 15 Minutes | 1. Program Briefing: HUD's New Neighborhood Stabilization Program | Tab 3 |
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| Executive Session
15 Minutes | Adjourn to Executive Session to Discuss the Health, Character, or Professional Competence of Executive Director, Douglas Carlson in relation to renewal of Executive Director contract. | Tab 4 |
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Action Items

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| 5 Minutes | 1. Approval of Provo City Housing Authority Donation of Funds to Provo Nonprofit Housing Development Corporation for Land Acquisition of Approximately 1.81 Acres of Property at 410 South University Avenue by Provo Nonprofit Housing Development Corporation | Tab 5 |
| 10 Minutes | 2. Budget Revisions for Fiscal Year Ending December 31, 2008:
a. Approval of Revision #1 for Crimson Court Apartments, L. C. Operating Budget for Fiscal Year Ending December 31, 2008

b. Approval of Revision #1 for Provo Westgate Apartments, L.C. Operating Budget for Fiscal Year Ending December 31, 2008

c. Approval of Revision #1 for Provo Crown I, L.L.C. Operating Budget for Fiscal Year Ending December 31, 2008

d. Approval of Revision #1 for Maple View Apartments, L.L.C. Operating Budget for Fiscal Year Ending December 31, 2008

e. Approval of Revision #1 for Canyon View Apartments, L.L.C. Operating Budget for Fiscal Year Ending December 31, 2008 | Tab 6 |

- f. Approval of Revision #1 for Maeser School Apartments, L.L.C. Operating Budget for Fiscal Year Ending December 31, 2008
- g. Approval of Provo Nonprofit Housing Development Corporation Operating Budget for Fiscal Year Ending December 31, 2008

10 Minutes

- 3. Fiscal Year Ending December 31, 2009 Operating Budgets: Tab 7
 - a. Approval of Crimson Court Apartments, L. C. Operating Budget for Fiscal Year Ending December 31, 2009
 - b. Approval of Provo Westgate Apartments, L.C. Operating Budget for Fiscal Year Ending December 31, 2009
 - c. Approval of Provo Crown I, L.L.C. Operating Budget for Fiscal Year Ending December 31, 2009
 - d. Approval of Maple View Apartments, L.L.C. Operating Budget for Fiscal Year Ending December 31, 2009
 - e. Approval of Canyon View Apartments, L.L.C. Operating Budget for Fiscal Year Ending December 31, 2009
 - f. Approval of Maeser School Apartments, L.L.C. Operating Budget for Fiscal Year Ending December 31, 2009
 - g. Approval of Provo Nonprofit Housing Development Corporation Operating Budget for Fiscal Year Ending December 31, 2009

5 Minutes

- 3. Set Board of Commissioners 2009 Meeting Schedule for Publication Tab 8

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, December 4, 2008 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 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.