

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



**Regular Meeting**

Date: Wednesday, February 25, 2009  
Time: 4:00 pm- 5:30 pm

Location: 650 West 100 North  
Provo, Utah

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**Opening Business**

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| 5 Minutes | 1. Welcome and Roll Call:                    |       |
| 5 Minutes | 2. Approval of Minutes from January 28, 2009 | Tab 1 |

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**Report of the Executive Director**

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|------------|---|-------|
| 5 Minutes  | 1. Tenancy/Program Reports  | Tab 2 |
| 5 Minutes  | 2. HOME/CDBG Applications   |       |
| 10 Minutes | 3. American Recovery and Reinvestment Act of 2009 (Stimulus Bill) | Tab 3 |
| 5 Minutes  | 4. Questar Thermwise Multifamily Energy Rebates                   | Tab 4 |

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**Discussion Items**

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| 10 Minutes | 1. Discussion of the Neighborhood Stabilization Program and its applicability to potential PCHA projects.             |  |
| 10 Minutes | 2. St. Francis Church Property Acquisition  |  |
| 5 Minutes  | 3. National Association of Housing and Redevelopment Officials (NAHRO) State Conference, April 1-3 2009 in St. George |  |

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**Action Items**

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| 25 Minutes | 1. Amendment of the PCHA Personnel and Procedures Manual, Chapter 034, Retirement | Tab 5 |
| 5 Minutes  | 2. Approval of Damage and Maintenance Charges Schedule                            | Tab 6 |

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**Adjourn**

A copy of the agenda was posted on the State Public Meeting website at <http://www.utah.gov/pm/index.html> as well as at the Provo City Housing Authority on February 19, 2009 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/pm/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 4:00 p.m.. Please direct any questions regarding the agenda to the Executive Director at 801-852-7080.