

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



Annual Meeting

Date: Wednesday, March 25, 2009

Time: 4:00 pm- 5:30 pm

Location: 650 West 100 North
Provo, Utah

Opening Business

5 Minutes 1. Welcome and Roll Call:

5 Minutes 2. Approval of Minutes from February 25, 2009: Tab 1

Report of the Executive Director

5 Minutes 1. Tenancy/Program Reports Tab 2

Discussion Items

20 Minutes 1. Presentation of Entity-wide Financial Statement for 2008 by Hawkins, Cloward & Simister, CPA

5 Minutes 2. Distribution of Provo City Housing Authority Annual Report for 2008

Executive Session Adjourn to Executive Session to Discuss the Purchase of Real Estate for Affordable Housing Development.
20 Minutes

Action Items

10 Minutes 1. Election of Officers: Provo City Housing Authority Board of Commissioners & Provo Nonprofit Housing Development Corporation Board of Directors

5 Minutes 2. Discretionary Fund Budget Revision No. 1 Tab 3

5 Minutes 3. Approval of Capital Fund Activities Funded from the 2009 American Recovery and Reinvestment Act (ARRA). Tab 4

10 Minutes 4. Public Housing Annual Plan Revision No. 1- Resolution 03-A-09 Tab 5

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 March 18, 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/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 4:00 p.m.. Please direct any questions regarding the agenda to the Executive Director at 801-852-7080.