

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



Regular Meeting

Date: Wednesday, April 22, 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 March 25, 2009 Tab 1

Report of the Executive Director

5 Minutes 1. Tenancy/Program Reports Tab 2

15 Minutes 2. Project Updates Tab 3

Discussion Items

10 Minutes 1. Development of an Executive Director Emergency Succession Plan and Transition Plan and Designation of a Personnel Subcommittee Tab 4

15 Minutes 2. Discussion of Board Interest in Holding a Retreat in 2009 Tab 5

Action Items

10 Minutes 1. Public Housing 5 Year Plan for Fiscal Years 2008-2013 and Streamlined Annual Plan for Fiscal Year 2008- Revision No. 1 Resolution 04-A-09 Tab 6

15 Minutes 2. Approval to Acquire Approximately 1.3 Acres of Property from the Catholic Church, as Provo Nonprofit Housing Development Corporation Tab 7

10 Minutes 3. Approval of Modifications to the Provo City Housing Authority Procurement Policy- Resolution 04-B-09

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 April 21, 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.