

AGENDA

The Housing Authority of the City of Ogden
Board of Commissioners Regular Meeting to be Held at
2661 Washington, Suite 102
Ogden, Utah 84401

Wednesday, May 20, 2009, 11:30 AM

Roll Call

Introduction of Guests

Nomination and Election of Vice Chair to fill remainder of term

Approval of Minutes of the Regular Meeting held April 15, 2009

Report of Executive Director

- Personnel
- Office Building Update

Motion to Adjourn to Closed Session: Consideration of adjourning into Closed Executive Session pursuant to the provisions of Section 52-4-205 (d, e) to discuss the purchase, exchange, or lease of or sale real property. (Adjourn/not adjourn into Closed Session – roll call vote)

Report of Board Committees

Unfinished Business

New Business:

- Approve/Disapprove Resolution No. 601-05-09 – To develop a new office building at 1044 Grant Ave.
- Approve/Disapprove Resolution No. 602-05-09 – To renovate the office building at 924 24th Street.
- Housing Choice Voucher, Special Programs Report & Public Housing Management Report
- Financial: Actual to Budget for the period ending April 30, 2009; present proposed revision to current year budget ending June 30, 2009 and proposed budget for next fiscal year ending June 30, 2010.
- Other

Motion to Adjourn

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In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Lin Fulcher at 801 627-5851 Ext. 103, giving at least 48 hours advance notice. Hearing impaired persons only may also use the TDD line at 801-627-5946.

CERTIFICATE OF POSTING

The undersigned, Executive Secretary, does hereby certify that the above notice and agenda were posted in three public places within the Ogden City limits on this 18th day of May 2009; these public places being: 1) main lobby of Ogden Housing Authority offices; 2) main lobby on the 2nd floor of the Municipal Building; and 3) the Weber County Library.

Lin Fulcher
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