

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



Regular Meeting

Date: Wednesday, May 27, 2009
Time: 4:00 pm- 5:30 pm

Location: 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 April 22, 2009 | Tab 1 |

Report of the Executive Director

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| 5 Minutes | 1. Tenancy/Program Reports | Tab 2 |
| 5 Minutes | 2. Report on St. Francis Property Acquisition and Project Development Planning Process | Tab 3 |
| 10 Minutes | 3. Report on Public Housing Repositioning Application | |
| 5 Minutes | 4. Report on The Boulders Community Center Development | |
| 5 Minutes | 5. Report of Capital Fund Competitive Application | |
| 5 Minutes | 6. Report on CROWN Project Development | Tab 4 |

Discussion Items

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| 10 Minutes | 1. Board Retreat, Zermatt Resort, October 8th-10 th 2009 | Tab 5 |
| 5 Minutes | 2. Reappointment of Commissioner Valerie Lee to the Board of Commissioners | |
| 5 Minutes | 3. Revised Emergency Succession Plan | Tab 6 |

Action Items

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| 15 Minutes | 1. Approval of Revised PCHA Employee Handbook, Allen Miller, Business Advantage International | Tab 7 |
| 10 Minutes | 2. Approval of PCHA Insurance coverage for FY 2009-2010 | 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 May 26, 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.