

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

Tuesday, June 23, 2009, 11:30 AM

Introduction of New Board Resident Commissioner – Denise Hart

Roll Call

Introduction of Guests

Approval of Minutes of the Regular Meeting held May 20, 2009

Report of Executive Director

- Office Building Update
 - Motion to Authorize Executive Director to Enter into Architectural Services Contact with Richard Bott & Associates with 6% Architect's Fee.
- Ogden Housing Authority Website Presentation
- Training

Report of Board Committees

Review of Budgets

- Revision of FY 2009 Annual Budget
- Preliminary Annual Budget for FY 2010

Unfinished Business:

New Business:

- Approve/Disapprove Resolution No.601-06-09 To Adopt Revised Consolidated Budget for FYE 2009
- Approve/Disapprove Resolution No.602-06-09 To Adopt Consolidated Budget for FYE 2010
- Approve/Disapprove Resolution No 603-06-09, To Adopt Salary Ranges
- Approve/Disapprove Resolution No.604-06-09 Certifying the Board's Review of the Public Housing Operating Budget for FYE 06/30/2010
- Housing Choice Voucher, Special Programs Report & Public Housing Management Report

Closed Session: Consideration of adjourning into Closed Executive Session pursuant to the provisions of Section 52-4-4 (iii) to discuss the character, professional competence, or physical or mental health of an individual. (Adjourn/not adjourn into Closed Session – roll call vote)

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 June 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