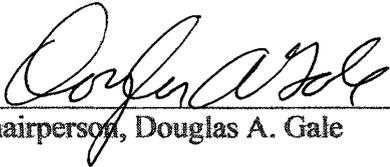


**Notice of Special Meeting to the Board of Commissioners of the Provo City Housing Authority**

Notice is hereby given that a special meeting of the Board of Commissioners of the Provo City Housing Authority will be held at the Provo City Housing Authority Board Room, at 650 West 100 North, Provo, Utah, *at 4:15 pm on Monday May 12, 2014*, for the following purpose: to approve changes to the occupancy standard and rent standard for the Housing Choice Voucher program.

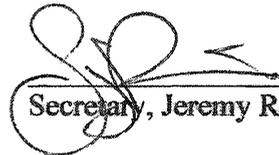
Dated this 8<sup>th</sup> day of May, 2014.

  
\_\_\_\_\_  
Chairperson, Douglas A. Gale

**Certificate of Service of Notice**

I, Jeremy Runia, the duly appointed, qualified and acting Secretary of the Provo City Housing Authority DO HEREBY CERTIFY that on Thursday, May 8, 2014, I served a true copy of the foregoing Notice of Special Meeting on each and every Commissioner of the Board of Commissioners of the Provo City Housing Authority in the manner provided in the By-laws of the Provo City Housing Authority.

Witness my hand this May, 8, 2014.

  
\_\_\_\_\_  
Secretary, Jeremy Runia

**Waiver Of Regular Notice Of and Consent To Special Meeting**

We, the undersigned Commissioners of the Provo City Housing Authority do hereby accept service of the NOTICE OF SPECIAL MEETING waiving any and all irregularities in such service and in such Notice and Consent and agree that the said Commissioners of the said Housing Authority shall meet at the time and place named in such Notice and for the purposes stated therein.

SIGNATURE OF ALL IN )  
ATTENDANCE WHO ARE VOTING )  
MEMBERS OF THE PROVO )  
CITY HOUSING AUTHORITY )

\_\_\_\_\_  
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