

## AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS



<b>Date:</b> <b>Time:</b> <b>Location</b> <b>:</b>	December 20, 2023 3:00 p.m. 688 West 100 North Provo, UT 84601
<b>Opening Business</b>	<ol style="list-style-type: none"> <li>1. Welcome and Roll Call</li> <li>2. Approval of Minutes from October 18, 2023 Regular Board Meeting</li> </ol>
<b>Public Comment</b>	5 Minutes for Public Comment
<b>Executive Director's Report</b>	<ol style="list-style-type: none"> <li>1. 85 North Energy Green</li> <li>2. Fakler Tire</li> <li>3. FSS position</li> </ol>
<b>Discussion &amp; Action Items</b>	<ol style="list-style-type: none"> <li>4. Approve September/October 2023 Financials.</li> <li>5. Approve Write offs for 2023.</li> <li>6. Approve 2023 revisions.</li> <li>7. Approve 2024 budget.</li> <li>8. Administrative Plan approval.</li> </ol>
<b>Executive Session</b>	<ol style="list-style-type: none"> <li>1. Discuss Staff Compensation</li> </ol>
	Next Board Meeting: January 17, 2024

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, Wednesday, January 11, 2023 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 Chief Executive Officer at 801-900-5676 at least 24 hours prior to meeting.