

AGENDA
Ogden Housing Authority
Board of Commissioners Regular Meeting to be Held at
1100 Grant Avenue
Ogden, Utah 84404
Wednesday, January 17, 2024 11:45 a.m.

Roll Call

Introduction of Guests:

- WSRP – Review audit for year ending June 30, 2023
 - o Approve/Disapprove Resolution No. 806-01-24, To *Accept* the Annual Audited Financial Report as Presented by WSRP for the year ending June 30, 2023

Approval of Minutes: Regular Meeting Held November 15, 2023

Executive Director's Report:

Board Committees Reports: None

Unfinished Business:

- Review Salary Study
 - o Approve/Disapprove Resolution No. 807-01-24, To Adopt Salary Ranges.
- Review Professional Attire Policy
 - o Approve/Disapprove Resolution No. 808-01-24, To adopt changes to the Personnel Attire Policy.

New Business

- Section 8 and Special Programs
 - o Utilization Report
- Public Housing Management
 - o Occupancy and Collection Report

Other:

Adjournment

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Travis James at 801-627-5851 Ext. 103; at least 24 hours advance notice. Hearing impaired persons may also call the Relay Number 711.

CERTIFICATE OF POSTING

The undersigned does hereby certify that the above notice and agenda were posted in three public places within 24 hours of the scheduled meeting at the following locations: 1) main lobby of Ogden Housing Authority offices; 2) Municipal Building; and 3) Weber County Library.

Tim Price