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

HOUSING AUTHORITY OF PROVO

PROVO NONPROFIT HOUSING DEVELOPMENT CORPORATION

Regular Meeting

Date:	Wednesday, April 28, 2010	
Time:	4:00 p.m-5:30 p.m.	
Location:	650 West 100 North Provo, Utah	
Opening Business		
5 Minutes	1. Welcome and Roll Call	
5 Minutes	2. Approval of Minutes from March 24, 2010	Tab 1
Report of the Executive Director		
5 Minutes	1. Tenancy and Program Reports	Tab 2
10 Minutes	2. 410 South University Ave. Property Update	Tab 3
15 Minutes	3. St. Francis Master Project Plan	
10 Minutes	4. Public Housing ARRA Improvements	
Discussion Item		
10 Minutes	Review Inter-local Agreement with Housing Authority of Utah County for Housing Inspections Services	Tab 4
Executive Session		
20 Minutes	Strategy Session to Discuss the Purchase of Real Estate for Future Affordable Housing Development	
Action Items		
5 Minutes	1. Approval of Real Estate Purchase Contract for 430 West 200 North	Tab 5
5 Minutes	2. Approval of an Inter-local Agreement with Housing Authority of Utah County for Housing Inspections Services	
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 April 26, 2010 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.