

AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS



Date: Time: Location	September 18, 2024 3:00 p.m. 688 West 100 North Provo, UT 84601
Opening Business	1. Welcome and Roll Call 2. Approval of Minutes from August 21, 2024 Regular Board Meeting
Public Comment	1. 5 Minutes for Public Comment
Executive Team Reports	1. New Mission Statement 2. Approval of the 2025 PHA Plan (Sarah) 3. Discussion of ACOP 4. PCHA and Partnering with the City. (Sarah) 5. Nspire inspection final results and take aways (Paula)
Discussion & Action Items	1. Presentation and Approval of 2023 Audited Financials (Auditors) 2. Review and Approve July 2024 Financials (Approval) 3. ACOP (Approval) 4. Occupancy Report
Closed Session	Executive Session: Change in staffing
	Next Board Meeting: October 16, 2024 at 3:00 PM

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, September 11, 2024 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.