



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

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| <b>Date:</b><br><b>Time:</b><br><b>Location</b> | November 20, 2024<br>3:00 p.m.<br>688 West 100 North<br>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 16, 2024 Regular Board Meeting</li></ol>                                                                                                                                                                                            |
| <b>Public Comment</b>                           | <ol style="list-style-type: none"><li>1. 5 Minutes for Public Comment</li></ol>                                                                                                                                                                                                                                                                |
| <b>Executive Team Reports</b>                   | <ol style="list-style-type: none"><li>1. Language for possible inter-local agreement. (Sarah)</li><li>2. Development of the High School property. (Sarah)</li><li>3. Wage adjustment and updated policy to the employee handbook. (Jessie)</li><li>4. Wellness committee update/EAP (Jessie)</li><li>5. Emphasys Conference. (Paula)</li></ol> |
| <b>Discussion &amp; Action Items</b>            | <ol style="list-style-type: none"><li>1. Review and Approve September 2024 Financials (Approval)</li><li>2. Approval of 2025 Operating Budget and Budget revision. (reso 11-A-24)</li><li>3. Occupancy Report (discussion)</li><li>4. Approve the inclement weather policy (approval)</li></ol>                                                |
| <b>Closed Session</b>                           |                                                                                                                                                                                                                                                                                                                                                |
|                                                 | Next Board Meeting: December 18, 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, November 13, 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 Americans with Disabilities Act, individuals needing special accommodations during this meeting should contact the Chief Executive Officer at 801-900-5676 at least 24 hours before the meeting.