

AGENDA
Ogden Housing Authority
Board of Commissioners Regular Meeting to be Held at
1100 Grant Avenue
Ogden, Utah 84404
Wednesday, February 19, 2025; 11:30 a.m.

Roll Call

Introduction of Guests:

- WSRP – Review audit for year ending June 30, 2024
 - Approve/Disapprove Resolution No. 820-02-25, To *Accept* the Annual Audited Financial Report as Presented by WSRP for the year ending June 30, 2024

Approval of Minutes:

- Approval of Minutes of the Annual Meeting held January 15, 2025
- Approval of Minutes of the Regular Meeting held January 15, 2025

Executive Director's Report:

Board Committees Reports: None

Unfinished Business: None

New Business

- Review Progress of Five-Year Goals
- Section 8 and Special Programs
 - Utilization Report
- Public Housing Management
 - 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