

**MILLARD COUNTY HOUSING AUTHORITY MEETING OF THE BOARD
CLOSED MEETING AFFIDAVIT**

STATE OF UTAH

MILLARD COUNTY HOUSING AUTHORITY

Having first been duly sworn, comes now Pat Manis, who deposes, states and affirms as follows:

1. I am a member of, and President of, the Millard County Housing Authority (the "Agency").
2. A meeting of the Millard County Housing Authority was held on April 23, 2025.
3. I presided over the Agency meeting.
4. During the course of the meeting, upon the affirmative vote of at least two-thirds of the voting power of the Agency present, the meeting was closed to discuss the character, professional competence, or physical or mental health of an individual, in accordance UTAH CODE SECTION 52-4-205(1)].

Further Affiant sayeth naught.

Pat Manis,

President of the Millard County Housing
Authority Board

Pat Manis

SUBSCRIBED AND SWORN to before me this 25th day of April, 2025.

Notary Public

Jessica Anderson

