

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

https://us06web.zoom.us/j/89632652011?pwd=ICUE2iBShTtkgy5PojEieaAiDSIMa9.1

Date: Time: Location:	July 16, 2025 3:00 p.m. 688 West 100 North Provo, UT 84601
Opening Business	Welcome and Roll Call     Approval of Minutes of June 18, 2025, Regular Board Meeting
Public Comment	5 Minutes for Public Comment
Executive Report	<ol> <li>Crown Home LLC Update</li> <li>RAD update.</li> <li>Staff engagement (Jessie)</li> <li>HCV update.</li> </ol>
Discussion & Action Items	<ol> <li>Review May 2025 Financials. (Approval)</li> <li>New language for the HCV admin plan for EHV. (Approval)</li> <li>The development agreement with GHP. (Approval)</li> <li>Teleworking Agreement (Approval)</li> <li>Occupancy Report (Discussion)</li> </ol>
Closed Session	
Adjourn:	Next Board Meeting: August 20, 2025

A copy of the agenda was posted on the State Public Meeting website (t <a href="http://www.utah.gov/pmn/index.html">http://www.utah.gov/pmn/index.html</a> as well as at the Provo City Housing Authority on, Monday, July14, 2025, 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 <a href="http://www.utah.gov/pmn/index.html">http://www.utah.gov/pmn/index.html</a>. 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.