



## 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> | September 17, 2025<br>3:00 p.m.<br>688 West 100 North<br>Provo, UT 84601  |
| <b>Opening Business</b>                          | 1. Welcome and Roll Call<br><br>2. Approval of Minutes of August 20, 2025, Regular Board Meeting                                |
| <b>Public Comment</b>                            | 1. 5 Minutes for Public Comment: <b>Posted for public comment on the Annual Plan.</b>   |
| <b>Executive Report</b>                          | 1. RAD update<br>2. Annual Plan<br>3. Settlement with FFKR<br>4. Fair Housing Event<br>5. Staff engagement<br>6. Housing update |
| <b>Discussion &amp; Action Items</b>             | 1. Review July 2025 Financials. (Approval)<br>2. Occupancy Report   |
| <b>Closed Session</b>                            |   |

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| <b>Adjourn:</b> | Next Board Meeting: October 15, 2025 |
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A copy of the agenda was posted on the State Public Meeting website (t <http://www.utah.gov/pm/index.html>) as well as at the Provo City Housing Authority on, Monday, September 15, 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 <http://www.utah.gov/pm/index.html>. In Compliance with the Americans with Disabilities Act: Individuals requiring special accommodations during this meeting should contact the Chief Executive Officer at 801-900-5676 at least 24 hours before the meeting.