



AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

Regular Meeting

Date: Wednesday, Dec. 17, 2014
Time: 4:15 p.m. – 5:40 p.m.
Location: 650 West 100 North
Provo, Utah

Opening Business

1 Minute 1. Welcome and Roll Call
4 Minutes 2. Approval of Minutes for November 19, 2014 Regular Meeting **Tab 1**

Executive Director's Report

15 Minutes 1. St. Francis Apartments
2. Dixon Court
3. Franklin Heights CROWN
4. Provo CROWN I
5. Staff

Discussion Items 1. Public Comment (if any)

Executive Session 1. Adjourn to Executive Session to Discuss Executive Director
15 Minutes Performance

Action Items

5 Minutes 1. Executive Director Compensation **Tab 2**

5 Minutes 2. Senior Housing Inspector Position **Tab 3**

5 Minutes 3. Resident Programs Coordinator Position **Tab 4**

5 Minutes 4. 2015 Fair Market Value (FMR) **Tab 5**

15 Minutes 5. Approval of Budget Revisions for the Fiscal Year Ending December 31, 2014 **Tab 6**
a. Revision to the Maple View Apartments Operating Budget
b. Revision to the Canyon View Apartments Operating Budget
c. Revision to the Maeser Apartments Operating Budget
d. Revision to the Provo CROWN I Operating Budget
e. Revision to the Franklin Heights CROWN Operating Budget

15 Minutes 6. Approval of Budget for the Fiscal Year Ending December 31, 2015 **Tab 7**
a. Approval of the Maple View Apartments Operating Budget
b. Approval of the Canyon View Apartments Operating Budget
c. Approval of the Maeser Apartments Operating Budget
d. Approval of the Franklin Heights CROWN Operating Budget

Adjourn

Attachment Tenancy and Program Reports **Tab 8**



AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

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, Tuesday December 9, 2014, 2014 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 American's with Disabilities Act, individuals needing special accommodations during this meeting should contact the Executive Director at 801-900-5676 at least 24 hours prior to meeting.

NOTICE OF POSSIBLE ELECTRONIC OR TELEPHONIC PARTICIPATION: One or more members of the Provo City Housing Authority Board may participate electronically or telephonically pursuant to Utah Code 52-4-207. Please direct any questions regarding participation to the Executive Director at 801-900-5676. All times are approximate. Persons wanting to participate in agenda items should be in attendance at 4:15 p.m., unless otherwise directed. Please direct any questions regarding the agenda to the Executive Director at 801-900-5676.