



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

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<b>Date:</b> <b>Time:</b> <b>Location:</b>	November 19, 2025 3:00 p.m. 688 West 100 North Provo, UT 84601
<b>Opening Business</b>	1. Welcome and Roll Call  2. Approval of Minutes of October 15, 2025, Regular Board Meeting
<b>Public Comment</b>	1. 5 Minutes for Public Comment:
<b>Executive Report</b>	1. Meeting with State Representative Tyler Clancy (Sarah) 2. Purchasing 85N. 3. RAD update (Sarah) 4. COLA for staff 5. Policy Changes (Jessie) 6. Emphasys update (Paula)
<b>Discussion &amp; Action Items</b>	1. Review September 2025 Financials. (Approval) 2. Approval of budget revision for the 2025 and 2026 budgets (Reso 11-A-25). 3. Occupancy report
<b>Closed Session</b>	Review of the performance of a public employee.
<b>Adjourn:</b>	Next Board Meeting: December 17, 2025

A copy of the agenda was posted on the State Public Meeting website (<http://www.utah.gov/pmn/index.html>) as well as at the Provo City Housing Authority on, Monday, November 17, 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/pmn/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.