



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

<https://us06web.zoom.us/j/89103326189?pwd=TWRCsl6G4bvo1Dt6FdvyxpCKFguWZM.1>

<b>Date:</b> <b>Time:</b> <b>Location:</b>	January 21, 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 December 17, 2025 Board Meeting
<b>Public Comment</b>	1. 5 Minutes for Public Comment:
<b>Executive Report</b>	1. RAD update 2. Staff engagement.
<b>Discussion &amp; Action Items</b>	1. Review November Financials. (Approval) 2. Approval to enter into a “task” agreement with Ballard Spar. 3. Approval of Project-Based subsidy for Sun Rise and Sunset properties. 4. Occupancy report
<b>Closed Session</b>	Review the performance of a public employee.

<b>Adjourn:</b>	Next Board Meeting: February 18, 2026
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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, January 15, 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.