



AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS
<https://us06web.zoom.us/j/82201588099?pwd=7b77hUIHsbFEebY0myrJbLSo0CUeKY.1>

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| Date: Time: Location: | February 18, 2026 4:00 p.m. 688 West 100 North Provo, UT 84601 |
| Opening Business | <ol style="list-style-type: none"> 1. Welcome and Roll Call 2. Approved the meeting minutes from January 21 and February 4th (joint meeting). <ol style="list-style-type: none"> a.) Approval of the January 21, 2026, regular board meeting. b.) Approval of February 4, 2026, Special Board meeting |
| Public Comment | <ol style="list-style-type: none"> 1. 5 Minutes for Public Comment: |
| Executive Report | <ol style="list-style-type: none"> 1. Discussion on the RAD conversion |
| Discussion & Action Items | <ol style="list-style-type: none"> 1. SEMAP Resolution 02-B-2026 2. Recommendation of the Purchase of 85N (approval) 3. Approval to enter into a “task” agreement with Ballard Spar. (tentative) |
| Closed Session | Discussion of the performance of a public employee. |
| Adjourn: | Next Board Meeting: March 18, 2026 |

A copy of the agenda was posted on the State Public Meeting website (t <http://www.utah.gov/pmn/index.html>) as well as at the Provo City Housing Authority on, Monday, February 16, 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.

