



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

<https://teams.microsoft.com/meet/23670555568858?p=QQQtvh2kzOb9MWfKE2>

|                                                  |                                                                                                                                                                                                                                                                                                 |
|--------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Date:</b><br><b>Time:</b><br><b>Location:</b> | June 17, 2026<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 May 20, 2026 Board Meeting Minutes                                                                                                                                                                                                               |
| <b>Public Comment</b>                            | 1. 5 Minutes for Public Comment:                                                                                                                                                                                                                                                                |
| <b>Executive Report</b>                          | 1. Section 18 Disposition & RAD Conversion Update<br>2. PHAS & Semap Scores & Agency Ratings<br>3. Staff Engagement: Jessie                                                                                                                                                                     |
| <b>Discussion &amp; Action Items</b>             | 1. Review April 2026 Financials. (Approval)<br>2. Resolution 06-A-2026 Use of Capital Funds for RAD Conversion<br>3. Admin Plan Updates Review (Approval)<br>4. Re-appoint Eric Speckhard to serve another term<br>5. Open Board Member Seat-Suggestions<br>6. Occupancy report (Informational) |
| <b>Closed Session</b>                            |                                                                                                                                                                                                                                                                                                 |

|                 |                                   |
|-----------------|-----------------------------------|
| <b>Adjourn:</b> | Next Board Meeting: July 15, 2026 |
|-----------------|-----------------------------------|

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, June 15, 2026, 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.