



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

[HTTPS://TEAMS.MICROSOFT.COM/MEET/222743355259341?P=SHXzWANHIY2oP3TE8C](https://teams.microsoft.com/meet/222743355259341?p=SHXzWANHIY2oP3TE8C)

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| <b>Date:</b><br><b>Time:</b><br><b>Location:</b> | August 19, 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 July 15, 2026 Board Meeting Minutes                                                                                                                                                                                                                                                     |
| <b>Public Comment</b>                            | 1. 5 Minutes for Public Comment:                                                                                                                                                                                                                                                                                                       |
| <b>Executive Report</b>                          | 1. 2025 Audited Financials- FJ & Associates, PLLC<br>2. Section 18 Disposition & RAD Conversion Update<br>3. Staff Engagement                                                                                                                                                                                                          |
| <b>Discussion &amp; Action Items</b>             | 1. Review June 2026 Financials. (Approval)<br>2. Admin Plan Updates Review (Approval)<br>3. Occupancy report (Informational)<br>4. Reminder that Board Pictures will be at 4:00 PM at the conclusion of our next Board Meeting on September 16, 2026. Staff Pictures will be at 5:00 PM after the conclusion of the URH Board Meeting. |
| <b>Closed Session</b>                            |                                                                                                                                                                                                                                                                                                                                        |

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| <b>Adjourn:</b> | Next Board Meeting: September 16, 2026 |
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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, August 17, 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.