



AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

<https://teams.microsoft.com/meet/24547219156834?p=NppuUFMTOLTFTavqDv>

Date: Time: Location:	October 28, 2026 3:00 p.m. 688 West 100 North Provo, UT 84601
Opening Business	1. Welcome and Roll Call 2. Approval of September 16, 2026 Board Meeting Minutes
Public Comment	1. 5 Minutes for Public Comment:
Executive Report	1. Section 18 Disposition & RAD Conversion Update 2. National NAHRO Conference- Denver, Colorado 3. Financial Policies and Procedures (Shannon) 4. Staff Engagement
Discussion & Action Items	1. Review August 2026 Financials. (Approval) 2. Elevate Utah Lease Termination 3. Community Action Services & Food Bank/Hart Apartments 4. J&J Update 5. Occupancy Report (Informational)
Closed Session	Closed session to discuss the performance of a public employee
Adjourn:	Next Board Meeting: November 18, 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, October 26, 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.