

**AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS &
PROVO NONPROFIT HOUSING DEVELOPMENT CORPORATION BOARD OF DIRECTORS**



Regular Meeting

Date: Wednesday, October 27, 2010
Time: 4:00 p.m.- 5:00 p.m.

Location: 650 West 100 North
Provo, Utah

Opening Business

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| 5 Minutes | 1. Welcome and Roll Call | |
| 5 Minutes | 2. Approval of Minutes from September 22, 2010 | Tab 1 |
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Report of the Executive Director

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| 15 Minutes | 1. Review of Board Retreat | Tab 2 |
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Action Items

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| 10 Minutes | 1. Resolution 10-A-10, Approving the Public Housing Management Assessment Program Certification for the Fiscal Year Ending September 30, 2010. | Tab 3 |
| 10 Minutes | 2. Resolution 10-B-10, Approving the Section 8 Management Assessment Program Certification for the Fiscal Year Ending September 30, 2010. | Tab 4 |
| 15 Minutes | 3. Consideration of the PCHA Employee Year End Bonuses for 2010 | Tab 5 |
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Adjourn

A copy of the agenda was posted on the State Public Meeting website at <http://www.utah.gov/pmn/index.html> as well as at the Provo City Housing Authority on October 21, 2010 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 American's with Disabilities Act, individuals needing special accommodations during this meeting should contact the Executive Director at 801-852-7080 at least 24 hours prior to meeting.

NOTICE OF POSSIBLE ELECTRONIC OR TELEPHONIC PARTICIPATION: One or more members of the Provo City Housing Authority Board may participate electronically or telephonically pursuant to Utah Code 52-4-207. Please direct any questions regarding participation to the Executive Director at 801-852-7080.

All times are approximate. Persons wanting to participate in agenda items should be in attendance at 4:00 p.m. Please direct any questions regarding the agenda to the Executive Director at 801-852-7080.