

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



Annual Meeting

Date: Wednesday, March 23, 2011
Time: 4:15 p.m.- 5:45 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 February 23, 2011 | Tab 1 |

Report of the Executive Director

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| 10 Minutes | 1. Project Updates | |
| 10 Minutes | 2. Approved State Housing Authority Legislation | Tab 2 |

Discussion Items

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| 30 Minutes | 1. Presentation of Audited Financial Statements for the Fiscal Year 2010, Hawkins, Cloward and Simister, CPA | Handout |
| 10 Minutes | 2. Distribution of Draft of Provo City Housing Authority Annual Report | Handout |

Action Items

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| 10 Minutes | 1. Election of Officers: Provo City Housing Authority and Provo Nonprofit Housing Development Corporation | |
| 10 Minutes | 2. Consideration of Establishing a Project Planning Budget for the Development of Family Homeless Housing | Tab 3 |

Adjourn

Attachment	Tenancy and Program Reports	Tab 4
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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 March 23, 2011 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 4:15 p.m. Please direct any questions regarding the agenda to the Executive Director at 801-852-7080.