

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



Regular Meeting

Date: Wednesday, April 27, 2011
Time: 4:15 p.m. - 5:45 p.m.
Location: 650 West 100 North
 Provo, Utah

Opening Business

- 5 Minutes 1. Welcome and Roll Call
- 5 Minutes 2. Approval of Minutes from March 23, 2011 Tab 1

Report of the Executive Director

- 5 Minutes 1. Review of Board Appointment Terms Tab 2
- 10 Minutes 2. Project Reports
 - a. PHA Sustainable Homes
 - b. South Franklin Community Center
 - c. St. Francis
 - d. Community Action Housing
- 15 Minutes 3. HUD Funding Report- Donna Smith Tab 3

Discussion Items

- 15 Minutes 1. Discussion of the Sustainable Communities Grant, Housing Component- James Wood
- 10 Minutes 2. Possible 2011 PCHA Retreat Agenda
- 5 Minutes 3. NAHRO Regional Conference, June 23-24, Deer Valley, UT Tab 4

Action Items

- 10 Minutes 1. Approval of Construction Contract with Jarrett Construction Tab 5
- 10 Minutes 2. Donation of \$327,845 from Section 8 Administrative Reserves to Provo Nonprofit Housing Development Corporation Tab 6

Adjourn

Attachment Tenancy and Program Reports Tab 7

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 April 21, 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.