

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



Regular Meeting

Date: Wednesday, August 24, 2011
Time: 4:15 p.m. - 5:30 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 July 27, 2011 Tab 1

Report of the Executive Director

15 Minutes Project Updates

Executive Session:

35 Minutes Adjourn to Executive Session for Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property

Discussion Item

10 Minutes Board Appointments

Action Item

5 Minutes 1. Approval of a HOME Sub-Recipient Loan Agreement with Provo City for the Property Acquisition/Development of the St. Francis Block Tab 2

2. Approval of a Change Order/Modification #1 to the ThyssenKrupp Contract for Valley Villa Elevator Renovation in the Amount of \$51,130. Tab 3

Adjourn

Attachment Tenancy and Program Reports Tab 4

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 August 22, 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.