

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



Regular Meeting

Date: Wednesday, September 28, 2011
Time: 5:30 p.m.- 6:00 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 August 24, 2011 | Tab 1 |

Report of the Executive Director

- | | | |
|------------|--------------------|--|
| 10 Minutes | 1. Project Updates | |
|------------|--------------------|--|

Discussion Items

- | | | |
|-----------|------------------------------------|--|
| 5 Minutes | 1. Joint Housing Authority Retreat | |
|-----------|------------------------------------|--|

Action Items

- | | | |
|------------|--|-------|
| 10 Minutes | 1. Approval of PCHA Board Resolution 09-A-11 Approving Revision No. 1 to the Public Housing Operating Budget for the Fiscal Year Ending September 30, 2011 | Tab 2 |
| 10 Minutes | 2. Budget Revisions for FY 2011: | Tab 3 |
| | a) Approval of Revision No. 1 to the Section 8-Housing Choice Voucher Budget for the Fiscal Year Ending September 30, 2011 | |
| | b) Approval of Revision No. 1 to the Capital Fund Grant Operating Budget for the Fiscal Year Ending September 30, 2011 | |
| | c) Approval of Revision No. 2 to the Discretionary Fund Operating Budget for the Fiscal Year Ending September 30, 2011 | |
| | d) Approval of Revision No. 1 to the Permanent Housing Operating Budget for the Fiscal Year Ending September 30, 2011 | |
| | e) Approval of Revision No. 1 to the Shelter Plus Care Operating Budget for the Fiscal Year Ending September 30, 2011 | |
| | f) Approval of Revision No. 1 to the Supportive Housing Operating Budget for the Fiscal Year Ending September 30, 2011 | |
| 10 Minutes | 3. Approval of PCHA Board Resolution 09-B-11 Approving the Public Housing Operating Budget for the Fiscal Year Ending September 30, 2012 | Tab 4 |
| 10 Minutes | 4. Budget Approvals for Fiscal Year 2012: | Tab 5 |

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



- a) Approval of the Section 8-Housing Choice Voucher Budget for the Fiscal Year Ending September 30, 2012
- b) Approval of the Capital Fund Grant Operating Budget for the Fiscal Year Ending September 30, 2012
- c) Approval of the Discretionary Fund Operating Budget for the Fiscal Year Ending September 30, 2012
- d) Approval of the Permanent Housing Operating Budget for the Fiscal Year Ending September 30, 2012
- e) Approval of the Shelter Plus Care Operating Budget for the Fiscal Year Ending September 30, 2012
- f) Approval of the Supportive Housing Operating Budget for the Fiscal Year Ending September 30, 2012
- g) Approval of the Supportive Housing Grant Budget for the Fiscal Year Ending September 30, 2012

5 Minutes	5. Approval of PCHA Board Resolution 09-C-11 Authorizing the Write-off of Collection Losses for the Fiscal Year Ending September 30, 2011	Tab 6
5 Minutes	6. Approval of PCHA Board Resolution 09-D-11 Authorizing Non-Expendable Equipment Write-offs for the Fiscal Year Ending September 30, 2011	Tab 7
10 Minutes	7. Award of Audit Services Contract for FY 2011-2013	Tab 8
5 Minutes	8. Authorization to Submit a Federal Low-Income Housing Tax Credit Application	Tab 9

Adjourn

Attachment	Tenancy and Program Reports	Tab 10
-------------------	-----------------------------	--------

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 September 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.