

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



Regular Meeting

Date: Wednesday, March 28, 2012
Time: 4:15 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 February 22, 2011 Tab 1

Report of the Executive Director

25 Minutes 1. Project Reports Tab 2
a. St. Francis
b. Myla Dutton Homes
c. PHA Sustainable Homes
d. Franklin Heights
e. South Franklin Community Center

Discussion Items

10 Minutes Maeser Neighborhood Signs- Cindy Richards

Executive Session

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

Action Items

5 Minutes 1. Approval of Purchase of Approximately .45 Acres of Property from NeighborWorks of Provo for \$75,782. Tab 3

5 Minutes 2. Approval to List Approximately 1 Acre of Property Located at 400 South University Avenue, Known as the Clifford Motors Property Tab 4

10 Minutes 3. Approval of the South Franklin Community Center Development Budget and Construction Contract Tab 5

Adjourn

Attachment Tenancy and Program Reports Tab 6

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 22, 2012 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.