

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



Regular Meeting

Date: Wednesday, June 27, 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 May 23, 2012 Tab 1

Report of the Executive Director

25 Minutes Project Reports

Discussion Items

5 Minutes 1. PCHA Planning Retreat, October 25th-27th 2012 Tab 2

Action Items

5 Minutes 1. Approval of an Inter-local Cooperative Agreement for Housing Inspection Services with the Housing Authority of Utah County Tab 3

10 Minutes 2. Approval of the PCHA Five-Year Action Plan and Annual Plan Tab 4

5 Minutes 3. Approval of Resolution 6-A-12 Resolution to Authorize Provo City Housing Authority to Obtain Credit through Utah Housing Corporation for the Development of Franklin Heights CROWN Homes. 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 June 25, 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.