

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



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**Regular Meeting**

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**Date:** Wednesday, September 26, 2012  
**Time:** 4:15 p.m-6:00 p.m.

**Location:** 650 West 100 North  
Provo, Utah

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**Opening  
Business**

5 Minutes 1. Welcome and Roll Call

5 Minutes 2. Approval of Minutes from July 25, 2012 Tab 1

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**Report of the  
Executive  
Director**

10 Minutes Project Updates

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**Discussion  
Items**

5 Minutes Board Retreat

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**Action Items**

5 Minutes 1. Approval of PCHA Board Resolution 09-A-12 Approving Revision No. 1 to the Public Housing Operating Budget for the Fiscal Year Ending September 30, 2012 Tab 2

15 Minutes 2. Budget Revisions for FY 2012: Tab 3

- a) Approval of Revision No. 1 to the Section 8-Housing Choice Voucher Budget for the Fiscal Year Ending September 30, 2012
- b) Approval of Revision No. 1 to the Capital Fund Grant Operating Budget for the Fiscal Year Ending September 30, 2012
- c) Approval of Revision No. 2 to the Discretionary Fund Operating Budget for the Fiscal Year Ending September 30, 2012
- d) Approval of Revision No. 1 to the Permanent Housing Operating Budget for the Fiscal Year Ending September 30, 2012
- e) Approval of Revision No. 1 to the Shelter Plus Care Operating Budget for the Fiscal Year Ending September 30, 2012
- f) Approval of Revision No. 1 to the Supportive Housing Operating Budget for the Fiscal Year Ending September 30, 2012
- g) Approval of Revision No. 1 to the Crimson Court Apartments Budget for the Fiscal Year Ending September 30, 2012

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	h) Approval of Revision No. 1 to the Provo Westgate Budget for the Fiscal Year Ending September 30, 2012	
5 Minutes	3. Approval of PCHA Board Resolution 09-B-12 Approving the Public Housing Operating Budget for the Fiscal Year Ending September 30, 2013	Tab 4
15 Minutes	4. Budget Approvals for Fiscal Year 2013:	Tab 5
	a) Approval of the Section 8-Housing Choice Voucher Budget for the Fiscal Year Ending September 30, 2013	
	b) Approval of the Capital Fund Grant Operating Budget for the Fiscal Year Ending September 30, 2013	
	c) Approval of the Discretionary Fund Operating Budget for the Fiscal Year Ending September 30, 2013	
	d) Approval of the Permanent Housing Operating Budget for the Fiscal Year Ending September 30, 2013	
	e) Approval of the Shelter Plus Care Operating Budget for the Fiscal Year Ending September 30, 2013	
	f) Approval of the Supportive Housing Operating Budget for the Fiscal Year Ending September 30, 2013	
	g) Approval of the Supportive Housing Grant Budget for the Fiscal Year Ending September 30, 2013	
	h) Approval of Crimson Court Budget for the Fiscal Year Ending September 30, 2013	
	i) Approval of Provo Westgate Apartments Operating Budget for the Fiscal Year Ending September 30, 2013	
5 Minutes	5. Approval of PCHA Board Resolution 09-C-12 Authorizing the Write-off of Collection Losses for the Fiscal Year Ending September 30, 2012	Tab 6
5 Minutes	6. Approval of PCHA Board Resolution 09-D-12 Authorizing Non-Expendable Equipment Write-offs for the Fiscal Year Ending September 30, 2012	Tab 7
5 Minutes	7. Authorization to Submit a Federal Low-Income Housing Tax Credit Application	Tab 8
5 Minutes	8. Approval of an Amendment to the Articles of Organization of St. Francis Housing Partners, LLC	Tab 9

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5 Minutes	9. Approval of an Amendment to the Operating Agreement of St. Francis Housing Partners, LLC	Tab 10
5 Minutes	10. Approval of a Real Estate Purchase Contract for the Sale of a 1.301 Acre Parcel of Land Located at Approximately 450 West 200 North, Provo to St. Francis Housing Partners, LLC for the Sum of \$780,000	Tab 11

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**Adjourn**

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<b>Attachment</b>	Tenancy and Program Reports	Tab 12
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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 20, 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.