

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



Regular Meeting

Date: Wednesday, December 19, 2012
Time: 4:15 p.m. – 5:45 p.m.

Location: 650 West 100 North
Provo, Utah

Opening Business

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| 5 Minutes | 1. Welcome and Roll Call | |
| 5 Minutes | 2. Approval of Minutes from November 28, 2012 | Tab 1 |
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Report of the Executive Director

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| 10 Minutes | 1. Project Updates | |
| 10 Minutes | 2. St. Francis LIHTC Application | |
| 5 Minutes | 3. PCHA Award from Wasatch Mental Health | |
| 10 Minutes | 4. South Franklin Community Center | |
| 10 Minutes | 5. Sale of Supportive Housing Properties (4) | Tab 2 |
| 10 Minutes | 6. Changes to Shelter Plus Care and Supportive Housing Programs and Applications for Funding through Mountainlands Continuum of Care | Tab 3 |
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Discussion Items No Items for Discussion

Action Items

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| 5 Minutes | 1. Approval of PCHA Financial Management Policies and Procedures | Tab 4 |
| 10 Minutes | 2. Approval of Revision #1 to Operating Budgets for the Fiscal Year Ending December 31, 2012 | Tab 5 |
| | a. Crimson Court Apartments, L.C. | |
| | b. Provo CROWN I, LLC | |
| | c. Maeser School Partners, LLC | |
| | d. Canyon View Partners, LLC | |
| | e. Provo Nonprofit Housing Development Corporation | |
| 10 Minutes | 3. Approval of Operating Budgets for the Fiscal Year Ending December 31, 2013 | Tab 6 |
| | a. Provo CROWN I, LLC | |
| | b. Maeser School Partners, LLC | |
| | c. Maple View Apartments, LLC | |
| | d. Canyon View Partners, LLC | |
| | e. Provo Nonprofit Housing Development Corporation | |
| | 4. Set Board Meeting Schedule for 2013 | Tab 7 |
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Adjourn

Attachment

Tenancy and Program Reports

Tab 8

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 December 13, 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.