

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



Regular Meeting

Date: Wednesday, February 27, 2013
Time: 4:00 p.m.- 4:45 p.m.

Location: 650 West 100 North
Provo, Utah

Opening Business

- 5 Minutes 1. Welcome and Roll Call
- 5 Minutes 2. Approval of Minutes Tab 1
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Report of the Executive Director

- 10 Minutes Project Reports: Tab 2
- a. Franklin Heights CROWN
 - b. Ekins Property Development
 - c. Supportive Housing Sales
 - d. PHA Sustainable Homes Sales
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Discussion Item

- 10 Minutes Transition Plan for Executive Director Position Tab 3
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Action Items

- 5 Minutes 1. Approval of PHA Cell Phone Policy Tab 4
- 5 Minutes 2. Approval of Unsecured Promissory Note for 1392 North 380 West, Provo \$64,644 Tab 5
- 5 Minutes 3. Approval of Unsecured Promissory Note for 461 West 700 North \$66,272 Tab 6
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Adjourn

- Attachment** Tenancy and Program Reports Tab 7
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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 February 21, 2013 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.