

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: 4:15 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 for February 27, 2013 Tab 1

Report of the Executive Director

10 Minutes Project Reports
a. Franklin Heights CROWN
b. Ekins Property Development
c. Supportive Housing Sales
d. South Franklin Community Center

Discussion Items

20 Minutes 1. Presentation from Commissioner Craig Carlile

10 Minutes 2. RFP for Executive Director Search Consultant Tab 2

20 Minutes 3. Effects of Sequestration on the 2013 PCHA Budget Tab 3

Action Items

10 Minutes 1. Approval of Unsecured Promissory Note for 955-957 East 1060 South, Provo \$67,224 Tab 4

10 Minutes 2. HOME Subrecipient Loan Agreement 2011- PCHA Amendment A 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, 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.