

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



Annual Meeting

Date: Wednesday, April 24, 2013
Time: 4:15 p.m.-6:05 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 for March 27, 2013 | Tab 1 |

Report of the Executive Director

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| 15 Minutes | Project Briefings <ul style="list-style-type: none"> a. Franklin Heights CROWN b. Ekins Property c. PHA Sustainable Homes Sales d. Supportive Housing Sales | |
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Discussion Items

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| 30 Minutes | 1. Presentation of Financial Statements for the Year Ending September 30, 2012 Baird, Blackburn & Associates | To Be Distributed |
| 5 Minutes | 2. Presentation of PCHA 2012 Annual Report | To Be Distributed |
| 10 Minutes | 3. Discussion of Participant Board Member Appointment | |

Action Items

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| 10 Minutes | 1. Election of Officers, Provo City Housing Authority and Provo Nonprofit Housing Development Corporation | |
| 30 Minutes | 2. Selection of Executive Director Search Consultant | Tab 2 |

Adjourn

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| Attachment | Tenancy and Program Reports | Tab 3 |
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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 April 19, 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.