



AGENDA OF THE PROVO CITY HOUSING AUTHORITY BOARD OF COMMISSIONERS

Regular Board Meeting

Date:

Time: Wednesday, October 21, 2020 4:15 p.m.

Location: Virtual Meeting via Zoom

Opening Business

1. Welcome and Roll Call
2. Approve Minutes for September 16, 2020 Regular Board Meeting

Executive Director's Report

1. COVID Update
2. Chief Executive Officer Update

Discussion Items

1. Open for public comment
2. 85 North Apartments
3. Voluntary Repositioning

Action Items

1. Approve August 2020 Financial Statements and Disbursements

Attachment

Tenancy and Program Reports

Adjourn

Next Board Meeting: November 18, 2020, 4:15 p.m.

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, Monday, September 14, 2020 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 801-900-5676 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 Chief Executive Officer at 801-900-5676. All times are approximate. Persons wanting to participate in agenda items should be in attendance at 4:15 p.m., unless otherwise directed. Please direct any questions regarding the agenda to the Executive Director at 801-900-5676.