

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



Regular Meeting

Date: Wednesday, August 28, 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 June 26, 2013 Tab 1

Report of the Executive Director

- 30 Minutes 1. Project Updates:
 - a. South Franklin Community Center
 - b. St. Francis LIHTC Application
 - c. Franklin Heights Crown
 - d. PCHA 1 Plat C (Ekins)
 - e. Property Sales
- 5 Minutes 2. Commissioner Lee Reappointment Tab 2

Discussion Items

- 10 Minutes 1. Discussion of Appropriate Provo City Housing Authority Political Activity
- 10 Minutes 2. Executive Director Search Tab 3
- 15 Minutes 3. Rental Housing Demonstration Application

Action Items

- 5 Minutes 1. Approval of an Amendment to the Provo City Housing Authority's Procurement Policy – Establishing the Micro Purchase threshold of up to \$2000 per purchase. Tab 4
- 15 Minutes 2. Approval of Housing Choice Voucher Cost Savings Measures 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, August 26, 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.