

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



Regular Meeting

Date: Wednesday, December 18, 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 November 20, 2013 Tab 1

Report of the Executive Director

- 5 Minutes 1. St. Francis Apartments LIHTC Application Tab 2
- 5 Minutes 2. 410 South University Avenue Property
- 5 Minutes 3. South Franklin Neighborhood Community Center Tab 3
- 5 Minutes 4. Google Fiber
- 10 Minutes 5. Other Projects

Discussion Items

- 10 Minutes 1. Utah County Homeless Housing Issues Tab 4
- 10 Minutes 2. South Franklin Neighborhood Community Center Overruns
- 10 Minutes 3. Press Release for New Executive Director

Action Items

- 5 Minutes 1. Approval of the Executive Director Employment Agreement for Jeremy Runia Tab 5
- 10 Minutes 2. Adjustment to the Provo City Housing Authority Compensation Grades and Ranges Scale by Reclassifying the Housing Specialist (5 positions) and Maintenance II (4 positions) from Grade 5 to Grade 6 Tab 6
- 5 Minutes 3. Approval of a GE Capital Floating Rate Secured Credit for Construction of Duplexes (2) at PCHA 1 Plat C Tab 7
- 5 Minutes 4. Approval of Revision No. 1 to the Maple View Apartments, LLC Operating Budget for the Fiscal Year Ending December 31, 2013 Tab 8
- 5 Minutes 5. Approval of Revision No. 1 to the Canyon View Partners, LLC Operating Budget for the Fiscal Year Ending December 31, 2013 Tab 9
- 5 Minutes 6. Approval of Revision No. 1 to the Maeser School Partners, LLC Operating Tab

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	Budget for the Fiscal Year Ending December 31, 2013	10
5 Minutes	7. Approval of Revision No. 1 to the Provo CROWN, LLC Operating Budget for the Fiscal Year Ending December 31, 2013	Tab 11
5 Minutes	8. Approval of Revision No, 1 to the Provo Nonprofit Housing Development Corporation Operating Budget for the Fiscal Year Ending December 31, 2013	Tab 12
5 Minutes	9. Approval of the Maple View Apartments, LLC Operating Budget for the Fiscal Year Ending December 31, 2014	Tab 13
5 Minutes	10. Approval of the Canyon View Partners, LLC Operating Budget for the Fiscal Year Ending December 31, 2014	Tab 14
5 Minutes	11. Approval of the Maeser School Partners, LLC Operating Budget for the Fiscal Year Ending December 31, 2014	Tab 15
5 Minutes	12. Approval of the Provo Nonprofit Housing Development Corporation Operating Budget for the Fiscal Year Ending December 31, 2014	Tab 16
5 Minutes	13. Approval of Collection Accounts Write-offs for Projects with Fiscal Years Ending December 31, 2014	Tab 17
5 Minutes	14. Set Provo City Housing Authority/ Provo Nonprofit Housing Development Corporation Regular Board Meeting Schedule for 2014	Tab 18

Adjourn

Attachment	Tenancy and Program Reports	Tab 19
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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, December 16, 2013 and was also distributed 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.