

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



Regular Meeting

Date: Wednesday, February 26, 2014
Time: 4:15 p.m.-6:10 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 December 18, 2013 Tab 1

Report of the Executive Director

- 10 Minutes 1. Project Reports
 - a. St. Francis Housing Development
 - b. Ekins Property
 - c. Franklin Heights CROWN
- 5 Minutes 2. Google Fiber Formal Announcement: Daily Herald Article Tab 2

Discussion Items

- 10 Minutes 1. Open to Public Comment for to 10 Minutes
- 5 Minutes 2. Grant Award of \$80,573 for Family Self-Sufficiency Program: Renewal for 2 FTE Positions Tab 3
- 5 Minutes 3. HUD SEMAP Score Report of High Performer: 103% Tab 4
- 10 Minutes 4. Clifford Motor Property: Updates on Current Renters Tab 5
- 5 Minutes 5. Discussion of Press Release Tab 6

Action Items

- 5 Minutes 1. Authorization to Secure Legal Services with Jeffs & Jeffs, PC Tab 7
- 5 Minutes 2. Approval to Change the PCHA's Observed Holiday Schedule for Calendar Year 2015: Eliminate Martin Luther King Day and Add President's Day Tab 8
- 10 Minutes 3. Approval of Update to Maintenance Charge Schedule Tab 9
- 5 Minutes 4. Approval of Contract to Connelly Heating & Air Conditioning for Furnace Replacement in 28 Units at Sites A, L, & M Tab 10
- 10 Minutes 5. Approval of Enterprise Community Investment as Investment Partner for St. Francis Housing Development Tab 11
- 10 Minutes 6. Approval of Bank of American Fork as Construction Lender for St. Francis Housing Development Tab 12

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10 Minutes	7. Authorization to Secure Legal Services with Bradley Britzmann for St. Francis Housing Development	Tab 13
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Adjourn

Attachment	Tenancy and Program Reports	Tab 14
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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, February 20, 2014 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 Executive Director 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 notified. Please direct any questions regarding the agenda to the Executive Director at 801-900-5676.