

**AGENDA**  
**Ogden Housing Authority**  
**Board of Commissioners Regular Meeting to be Held at**  
**1100 Grant Avenue**  
**Ogden, Utah 84404**  
**Wednesday, April 18, 2018, 11:30 a.m.**

**Roll Call**

**Introduction of Guests:**

**Approval of Minutes of the Regular Meeting Held, March 21, 2018**

**Executive Director's Report:**

**Board Committees Reports: None**

**Unfinished Business:**

- PHA Annual Plan
  - Approve/Disapprove Resolution No. 734-04-18, to Approve the Annual Public Housing Plan for Fiscal Year 2018
- Check Disbursements
  - Approve/Disapprove Resolution No. 735-04-18, to Approve an Additional Check Signer for all Check Disbursements
- Public Housing Operating Reserves
  - Approve/Disapprove Resolution No. 736-04-18, to Approve the Expenditure of Public Housing Operating Reserves for needed Capital Improvements

**New Business**

- Housing Choice Voucher and Special Programs Report
- Public Housing Management Report
- Finance Report

**Other:**

**Adjournment**

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*In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Travis James at 801-627-5851 Ext. 103; at least 24 hours advance notice. Hearing impaired persons may also call the Relay Number 711.*

**CERTIFICATE OF POSTING**

*The undersigned does hereby certify that the above notice and agenda were posted in three public places within 24 hours of the scheduled meeting at the following locations: 1) main lobby of Ogden Housing Authority offices; 2) Municipal Building; and 3) the website [www.OgdenHA.org](http://www.OgdenHA.org).*

*Tim Price*