

AGENDA
Ogden Housing Authority
Board of Commissioners Regular Meeting to be Held at
1100 Grant Avenue
Ogden, Utah 84404
Wednesday, May 16, 2018 11:30 a.m.

Roll Call

Introduction of Guests:

Approval of Minutes of the Regular Meeting Held, April 18, 2018

Executive Director's Report:

Board Committees Reports: None

Unfinished Business: None

New Business

- Housing Choice Voucher and Special Programs Report
- Public Housing Management Report
 - Discuss the need to replace OHA Vehicles
- Finance Report
- Amend the 2018 Fiscal Year End Consolidated Budget
 - Approve/Disapprove Resolution No. 736-04-18, To Adopt Amended Consolidated Budget for FYE 2018
- Review the FYE 2019 Consolidated Budget

Other:

- Closed Session: Consideration of adjourning into Closed Executive Session pursuant to the provisions of Section 52-4-4 (iii) to discuss the character, professional competence, or physical or mental health of an individual. (Motion needed to adjourn/not adjourn into Closed Session)

Adjournment

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.

Tim Price