

**AGENDA**  
**The Housing Authority of the City of Ogden**  
**Board of Commissioners Regular Meeting to be Held at**  
**1100 Grant Avenue**  
**Ogden, Utah 84404**

**Wednesday, September 20, 2017, 11:30 AM**

**Roll Call**

**Introduction of Guests:**

**Approval of Minutes:**

- Regular Meeting held August 16, 2017

**Report of Executive Director:**

**Report of Board Committees:**

**Unfinished Business:**

**New Business:**

- Review HUD's FY 2018 Fair Market Rents and Payment Standards
  - Approve /Disapprove Resolution No. 730-09-17 to Adopt Revised Payment Standards
- Review Capital Fund Five Year Action Plan
  - Approve /Disapprove Resolution No. 731-09-17 to Approve the 2017-2021 Capital Fund Five Year Action Plan
- Public Housing Management Report
- Housing Choice Voucher Management Report(s):
  - Review Utility Allowance

**Other:**

**Motion to Adjourn:**

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

**CERTIFICATE OF POSTING**

*The undersigned does hereby certify that the above notice and agenda were posted in three public places within the Ogden City limits on this 18<sup>th</sup> day of September 2017; these public places being: 1) main lobby of Ogden Housing Authority offices; 2) main lobby on the 2<sup>nd</sup> floor of the Municipal Building; and 3) the OHA website.*

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*Tim Price*