



# *Utah Paiute Tribal Housing Authority*

*565 North 100 East • Cedar City, Utah 84721 • (435) 586-1122*

## **AGENDA REGULAR BOARD MEETING FRIDAY, JANUARY 15, 2016 @ 10:00 am**

**OPENING:**

**ROLL CALL:**

**ADOPTION OF AGENDA:**

**MINUTES:** September 2012, December 2015

**FEE ACCOUNTANT REPORT:** Angela Broadhead – December Financials

**EXECUTIVE DIRECTOR REPORTS:** ED Report & Reports from the staff (see handouts)

**PROJECT COORDINATOR REPORT:** S. Jack Sawyers

**UNFINISHED BUSINESS:** Removal of Board of Commissioner Hearing January 21, 2016  
with Tribal Council  
DEP Program Indian Peaks and the Trailer use issue  
DEP budget for 2016  
Tribal Ordinance UPTHA Commissioner  
Homeownership Opportunity Program Policy January 22, 2016

**NEW BUSINESS:** Policy framework on Deceased Tenants Disposition of Personal Possessions/Property (include move-out timeframes, etc).  
Personnel Policy (reformatting & changes)  
Working on Back to School Fair

**COMMISSIONERS REPORTS AND DRUG PREVENTION PROGRAM REPORTS:**

**ADJOURNMENT:** Next Meeting, Friday, February 19, 2016 at 10:00AM