



Utah Paiute Tribal Housing Authority

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

AGENDA REGULAR BOARD MEETING FRIDAY, MARCH 18, 2016 10:00AM

OPENING:

ROLL CALL:

ADOPTION OF AGENDA:

MINUTES: February 19, 2016

FEE ACCOUNTANT REPORT: Angela Broadhead (2016 Budget Approval)

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

PROJECT COORDINATOR REPORT: S. Jack Sawyers

UNFINISHED BUSINESS: DEP Program Indian Peaks and the trailer use issue
Indian Peaks Lawsuit update
Approve UPTHA Procurement Policy with Resolution 2016-01
Review changes to Down-Payment Assistance & Homeownership Policies.
June 2016 POW/WOW
DEP 2016 Budget

NEW BUSINESS: Approve TC/BOC Retreat schedule--May 4 & 5, Casa Blanca Hotel (Mesquite, NV)
Initial 2016 Indian Housing Plan Discussion

COMMISSIONERS REPORTS AND DRUG PREVENTION PROGRAM REPORTS:

ADJOURNMENT: Next Meeting, Friday, April 15, 2016 at 10:00AM