



Utah Paiute Tribal Housing Authority

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

AGENDA REGULAR BOARD MEETING FRIDAY, APRIL 15, 2016 10:00AM

OPENING:

ROLL CALL:

ADOPTION OF AGENDA:

MINUTES: MARCH 18, 2016

FEE ACCOUNTANT REPORT: Angela Broadhead (March Financials)

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 revisions to UPTHA Homeownership Policy with
Resolution 2016-02
Report changes on Down Payment Assistance Policy
June 2016 POW/WOW
DEP 2016 Budget (Kanosh)**

**NEW BUSINESS: TC/BOC Retreat rescheduled--May 3 & 4, Casa Blanca Hotel
(Mesquite, NV)
Simon & Natalie Pikyavit Request for Down Payment Assistance
Michele (Tribal Health Services) Youth Services Presentation
ROSS Committee Quarterly Meeting**

COMMISSIONERS REPORTS AND DRUG PREVENTION PROGRAM REPORTS:

ADJOURNMENT: Next Meeting, Friday, May 20, 2016 at 10:00AM