



Utah Paiute Tribal Housing Authority

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

**AGENDA
REGULAR BOARD MEETING
FRIDAY, JUNE 17, 2016
10:00AM**

OPENING:

ROLL CALL:

ADOPTION OF AGENDA:

MINUTES: MAY 20, 2016

FEE ACCOUNTANT REPORT: Angela Broadhead (April Financials)

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

PROJECT COORDINATOR REPORT: S. Jack Sawyers

**UNFINISHED BUSINESS: Indian Peaks' DEP Program and the trailer use issue
Indian Peaks Lawsuit update
Review "Draft" Down Payment Assistance Grant Policy
Result of June 7 DEP Meeting & review of "draft" of policy
Review Single Occupant Property Disposition Addendum
Letter**

**CLOSED SESSION: Amber Pikyavit Request to Address the Board
Executive Director Performance Evaluation**

**NEW BUSINESS: 2017 Indian Housing Plan "Draft"
Report on Village "Clean Up Day"
Report on 8th Annual Tenant Appreciation Luncheon**

COMMISSIONERS REPORTS AND DRUG PREVENTION PROGRAM REPORTS:

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

**REMINDER: June 20, 2016 @ 10:00 am BOC Meet with Tribal Executive Council,
UPTHA Conference Room.
June 24, Meeting Bob Gauthier—Review Elder's Conveyed Homes List**