



*Utah Paiute Tribal Housing Authority*

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

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

**OPENING:**

**ROLL CALL:**

**ADOPTION OF AGENDA:**

**CLOSED SESSION: Indian Peaks Lawsuit update**

**MINUTES: June 17, 2016**

**FEE ACCOUNTANT REPORT: Angela Broadhead (Financial Report)**

**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  
2017 Indian Housing Plan Approval  
Back-2-School Update**

**NEW BUSINESS: Salish & Kootenai Housing Authority Visit (Sep 7-8)  
Resolution # 2016-04, Approve changes to Drug Prevention  
Program Policy  
Review Emergency Assistance Home Repair Policy**

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

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

**REMINDER(S): NAIHC Summit – Bismarck, ND, August 1-5.  
Utah Governor's Native American Summit – Orem, UT, August 7-9.**

**Board of Commissioner Meeting is subject at any time to move into a "Closed Session"**