



Utah Paiute Tribal Housing Authority

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

**AGENDA
REGULAR BOARD MEETING
FRIDAY, August 19, 2016
10:00AM**

OPENING:

ROLL CALL:

ADOPTION OF AGENDA:

CLOSED SESSION: Indian Peaks Lawsuit update

MINUTES: June 17, 2016 and July 15, 2016

CLOSED SESSION: Tenant hearing - house guest request

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
Back-2-School Report
Salish & Kootenai Housing Authority Visit (Sep 7-8)**

**NEW BUSINESS: Travel Report Presentation: NAIHC Summit at Bismarck and
Utah Governor Native American Summit
Resolution # 2016-04, Approve changes to Drug Prevention
Program Policy
Resolution # 2016-05, Approve changes to Review Emergency
Assistance Home Repair Policy.
Rez Café Presentation**

COMMISSIONERS REPORTS AND DRUG PREVENTION PROGRAM REPORTS:

ADJOURNMENT: Next Meeting, Friday, September 16, 2016 at 10:00AM

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