



## *Utah Paiute Tribal Housing Authority*

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

### **AGENDA**

#### **REGULAR BOARD MEETING FRIDAY, JANUARY 20, 2017 at 10:00 A.M. HOUSING AUTHORITY CONFERENCE ROOM**

**OPENING:**

**ROLL CALL:**

**ADOPTION OF AGENDA:**

**CLOSED SESSION: Indian Peaks Lawsuit update**

**MINUTES: (Review for Approval) December 16, 2016**

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

**EXECUTIVE DIRECTOR REPORTS: Executive Director & Staff Reports (Attached)**

**UNFINISHED BUSINESS: Indian Peaks' DEP Program and the trailer use issue**

**OLD BUSINESS: Adopt Resolution of Elderly/Disabled Home Assistance Policy Revision  
Tribal Ordinance Discussion  
Drug Prevention Program Budget (and policy) for 2017 & ROSS  
Committee will be scheduled at a separate meeting**

**NEW BUSINESS: Resolution to approve Down Payment Assistance Grant Revision  
Youth Pow/Wow Funding Request (Tribal Representative Letter)  
Complete Annual Utah Open & Public Meetings Act**

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

**ADJOURNMENT: Next Meeting, Friday, February 17, 2017 at 10:00AM**

**Board of Commissioner Meeting is subject at any time through majority vote to move in to a Closed Session.**

**In Accordance with the "Utah Open Meeting Act" Utah Code Ann. 52-4-11 et**