



*Utah Paiute Tribal Housing Authority*

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

**AGENDA  
REGULAR BOARD MEETING  
FRIDAY, SEPTEMBER 16, 2016  
10:00AM**

**OPENING:**

**ROLL CALL:**

**ADOPTION OF AGENDA:**

**CLOSED SESSION: Indian Peaks Lawsuit update**

**MINUTES: July 15, 2016, August 19, 2016 and June 17, 2016 Amendment to Meeting Minutes**

**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  
Salish & Kootenai Housing Authority (Sep 7-8) Travel Reports**

**NEW BUSINESS: Resolution # 2016-05, Approve changes to Review Emergency Assistance Home Repair Policy.**

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

**ADJOURNMENT: Next Meeting, Friday, October 21, 2016 at 10:00AM**

**MEETING REMINDER: BOC/TEC Quarterly meeting, September 19 @ 10:00 am  
Housing Conference Room.**

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