



Utah Paiute Tribal Housing Authority

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

AGENDA

**REGULAR BOARD MEETING
FRIDAY, DECEMBER 16, 2016 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) November 18, 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

NEW BUSINESS: Drug Prevention Program Budget for 2017
2016 Legal Symposium Travel Reports

OLD BUSINESS: Adopt Resolution after approving changes to Emergency & Crisis
Assistance Policy
ROSS Committee Quarterly Meeting (Postponed until Jan 2017)

COMMISSIONERS REPORTS AND DRUG PREVENTION PROGRAM REPORTS:

ADJOURNMENT: Next Meeting, Friday, January 20, 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