**TENTATIVE** **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**