



Utah Paiute Tribal Housing Authority

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

AGENDA

**REGULAR BOARD MEETING
FRIDAY, FEBRUARY 17, 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) January 20, 2017

FEE ACCOUNTANT REPORT: Angela Broadhead (Financial Report) and 2016 Federal Audit Report Presentation (Charles Donham by phone)

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

NEW BUSINESS: Adopt Resolution to approve Down Payment Assistance Grant Revision Youth Pow/Wow Funding Request (Tribal Representative Letter)

COMMISSIONERS REPORTS AND DRUG PREVENTION PROGRAM REPORTS:

ADJOURNMENT: Next Meeting, Friday, March 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