**TENTATIVE 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**