

**AGENDA**  
**Ogden Housing Authority**  
**Board of Commissioners Regular Meeting**  
**1100 Grant Avenue**  
**Ogden, Utah 84404**  
**Wednesday, April 13, 2022, 11:30 a.m.**

**Roll Call**

**Introduction of Guests:**

**Approval of Minutes**

- Approval of Meeting Minutes of the Regular Meeting held March 16, 2022

**Executive Director's Report:**

**Board Committees Reports: None**

**Unfinished Business:**

- Annual PHA Plan for Fiscal Year 2022 and 2021 – 2025 Strategic Goals
  - Approve/Disapprove Resolution No. 785-04-22, for the PHA Annual Plan for Fiscal Years 2022

**New Business**

- Financial Report
- Housing Choice Voucher and Special Programs Report
- Public Housing Management Report

**Other**

**Adjournment**

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*In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Travis James at 801-627-5851 Ext. 103; at least 24 hours advance notice. Hearing impaired persons may also call the Relay Number 711.*

**CERTIFICATE OF POSTING**

*The undersigned does hereby certify that the above notice and agenda were posted in three public places within 24 hours of the scheduled meeting at the following locations: 1) main lobby of Ogden Housing Authority offices; 2) Municipal Building; and 3) the Weber County Library*

*Tim Price*