

Board Members:
Steve White, Chair
Sara Hubbs, Vice-Chair
Claudia Barillas
April Smith
Suzanne Scholes



Housing Authority of Utah County
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Jeremy Runia
Executive Director

Hours
7:00 AM - 5:30 PM
Monday-Thursday
Closed Friday

REGULAR BOARD MEETING AGENDA

Thursday, February 19th, 2026

12:00 PM

- I. Prayer
- II. Public Comments
- III. **DISCUSSION ONLY ITEMS**
 - A. Presentation: 360 Management Review
 - B. Presentation: Retirement Benefits
 - C. Non-Profit Meeting Schedule
 - D. Board Retreat
- IV. Executive Director's Report
- V. Commissioner's Report
- VI. Utah County Status Update (Claudia Barillas)
- VII. Financial Statement Report
- VIII. Voucher Program Report
- IX. Closed Meeting: Matters Pertaining to:

Real Estate

Legal

Staff

- X. **ACTION ITEMS**
 - A. Discuss/ Approve Resolution 2026-02-01 Minutes Regular Board Meeting held 01-21-2026
 - B. Discuss/ Approve Resolution 2026-02-02 Amended HAUC Board Schedule
 - C. Discuss/ Approve Resolution 2026-02-03 Resident Board Member
 - D. Discuss/ Approve Resolution 2026-02-04 Annual Fraud Assessment
 - E. Discuss/ Approve Resolution 2026-02-05 Orchard Grove Contracts
- XI. Schedule Next Meeting – Thursday, March 26th, 2026 @ 12:00 pm
- XII. Meeting Adjourned
- XIII. Administrative Items:

- 1. Sign resolutions

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Christina Salazar at (801)373-8333, Ext 129, at least 24 hours prior to the meeting. Participants may be attending via phone **(801)373-8336**.