

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, March 26th, 2026

12:00 PM

- I. Prayer
- II. Public Comments
- III. Executive Director's Report
- IV. Commissioner's Report
- V. Utah County Status Update (Claudia Barillas)
- VI. Financial Statement Report
- VII. Voucher Program Report
- VIII. **DISCUSSION ONLY ITEMS**
 - A. Board Retreat
 - B. 360 Management Review

- IX. Closed Meeting: Matters Pertaining to:

Real Estate

Legal

Staff

- X. **ACTION ITEMS**

- A. Discuss/ Approve Resolution 2026-03-01 Minutes Regular Board Meeting held 02-19-26
- B. Discuss/ Ratification 2026-03-02 Ratify Orchard Grove Contracts
- C. Discuss/ Ratification 2026-03-03 Ratify Cedar View Apts. Purchase
- D. Discuss/ Approve Resolution 2026-03-04 Submission of SEMAP
- E. Discuss/ Approve Resolution 2026-03-05 Civil Engineering Services

- XI. Schedule Next Meeting – Thursday, April 16th, 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**.