

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

Wednesday, January 21, 2026

12:00 PM

- I. Prayer
- II. Public Comments
- III. **DISCUSSION ONLY ITEMS**
 - A. 360 Management Review (Consultant)
 - B. HAUC Board member terms
 - C. Future potential members
 - D. HAUC Board Elections
- 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

Staff

Legal

- X. **ACTION ITEMS**
 - A. Discuss/ Approve Resolution 2026-01-01 Minutes Regular Board Meeting held 12-17-2025
 - B. Discuss/ Approve Resolution 2026-01-02 HAUC Board Elections
 - C. Discuss/ Approve Resolution 2026-01-03 2026 Board Schedule
 - D. Discuss/ Approve Resolution 2026-01-04 Lobby Hours
 - E. Discuss/ Approve Resolution 2026-01-05 Purchase Agreement Addendum #4
 - F. Ratification Resolution 2026-01-06 Landscape Contract
- XI. Schedule Next Meeting – Wednesday, February 18, 2026 @ 12:00 pm
- XII. Meeting Adjourned
- XIII. Administrative Items:
 - 1. Sign resolutions
 - 2. Jeremy's eLOCCS Registration

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Amber Maxwell at (801)373-8333, ext 107, at least 24 hours prior to the meeting. Participants may be attending via phone **(801)373-8336**.