

**AGENDA**  
**Ogden Housing Authority**  
**Board of Commissioners Regular Meeting to be Held at**  
**1100 Grant Avenue**  
**Ogden, Utah 84404**  
**Wednesday, January 19, 2022 11:45 a.m.**

**\*\*This meeting will be electronic. Please see directions below if you plan to attend\*\***

**Roll Call**

**Introduction of Guests:**

- FJ & Associates – Financial Audit Presentation, year ending June 30, 2021
- Approve/Disapprove Resolution No. 782-01-22, To Accept the Annual Financial Audit Report Presented by FJ & Associates for the year ending June 30, 2021.

**Approval of Minutes:** Regular Meeting Held November 17, 2021

**Executive Director’s Report:**

**Board Committees Reports: None**

**Unfinished Business: None**

**New Business**

- Section 8 and Special Programs
  - Utilization Report
  - Review Proposed Payment Standards
  - Approve/Disapprove Resolution No. 783-01-22 to Adopt Revised Payment Standards
- Public Housing Management
  - Occupancy and Collection Report
- Finance 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.*

***Due to COVID-19 the Housing Authority of the City of Ogden will hold this meeting electronic. Please contact the office at 801.627.5851 ext. 112 or oha@xmission.com for instructions to attend the meeting electronically.***

**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) Weber County Library.*

*Tim Price*