



The Longmont
Housing Authority

LONGMONT HOUSING AUTHORITY
AGENDA REGULAR MONTHLY MEETING
TUESDAY, SEPTEMBER 20, 2016, 8:30 AM TO 10:30 AM
LHA ADMINISTRATION BUILDING, 1228 MAIN STREET
PARKING IS AVAILABLE IN THE REAR OF THE BUILDING OFF KIMBARK

1. CALL TO ORDER/ROLL CALL
2. AGENDA REVISIONS AND SUBMISSION OF DOCUMENTS
3. APPROVAL OF AGENDA
4. PUBLIC INVITED TO BE HEARD
5. APPROVAL OF MEETING MINUTES – AUGUST 16, 2016
6. **RESOLUTION 2016 – 06 A RESOLUTION OF THE LONGMONT HOUSING AUTHORITY APPROVING THE ADOPTION AND IMPLEMENTATION OF THE REVISED LHA ADMINISTRATIVE POLICY**
7. REVIEW 2017 PRELIMINARY BUDGET
8. UPDATES FROM EXECUTIVE DIRECTOR AND EXECUTIVE TEAM
 - a. Programs and Portfolio – summary - see attached memo
 - b. Spring Creek Apartments – status construction, lease-up, operations, grand opening
 - c. Fall River Apartments – status of PUD and funding plan
 - d. Suites Supportive Housing – due diligence process to refinance and rehabilitate
9. **RESOLUTION 2016 – 07 - RESOLUTION OF THE LONGMONT HOUSING AUTHORITY APPROVING THE ADOPTION AND IMPLEMENTATION THE REFINANCING, CONVEYANCE, AND REHABILITATION OF THE SUITES.**
10. NEW & OLD BUSINESS
 - a. 2015 Annual Report
 - b. Regional and Statewide Affordable Housing Efforts
 - c. Housing Colorado NOW! Annual Conference, October 5th – 7th
11. BOARD COMMENTS AND COMMITTEE REPORTS – Appointments to Committees
12. **EXECUTIVE SESSION – CITING SECTION 24-6-402(4)(a) for purposes of discussing the purchase of real property**
13. NEXT MEETING – OCTOBER 18 – 2017 BUDGET - Final RISE Report – 2017 Work Plan
14. ADJOURN