



The Longmont
Housing Authority

LONGMONT HOUSING AUTHORITY SPECIAL MEETING AGENDA

TUESDAY, APRIL 18, 2017, 2017 8:30 AM TO 10:30 AM

LHA ADMINISTRATIVE OFFICE BUILDING, 1228 MAIN STREET

PARKING IS AVAILABLE IN THE REAR OF THE BUILDING OFF KIMBARK

1. CALL TO ORDER and ROLL CALL
2. AGENDA REVISIONS AND SUBMISSION OF DOCUMENTS
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – MARCH 21, 2017 MEETING
5. PUBLIC INVITED TO BE HEARD
6. 2016 AUDIT PRESENTATION – EIDE BAILLY
7. UPDATES FROM EXECUTIVE DIRECTOR AND EXECUTIVE TEAM
 - a. Programs and Portfolio – Please Review Separate Monthly Operations Memo
 - b. Fall River Apartments Update – PUD, Schedule & Funding.
 - c. Boulder County Regional Housing Plan
8. **EXECUTIVE SESSION** Citing C.R.S. SECTION 24-6-402(4)(a) for the purpose of discussing the purchase of land.
9. NEW & OLD BUSINESS – LDDA/BCHA site.
10. BOARD COMMENTS AND COMMITTEE REPORTS – Finance Committee Meeting.
11. NEXT MEETING – MAY 16, 2017 – 2016 Annual Report, 1Q 2017 Financials
12. ADJOURN

