



**The Longmont
Housing Authority**

**LONGMONT HOUSING AUTHORITY
REGULAR MONTHLY MEETING AGENDA
TUESDAY, APRIL 19, 2016 8:30 AM TO 10:30 AM
LHA ADMINISTRATIVE OFFICE BUILDING, 1228 MAIN STREET
PARKING IS AVAILABLE IN THE REAR OF BUILDING OFF KIMBARK**

1. CALL TO ORDER
2. ADMINISTER OATH OF OFFICE TO PETER LINDER AND BRUCE ROBBINS
3. ROLL CALL
4. PUBLIC INVITED TO BE HEARD
5. AGENDA REVISIONS AND SUBMISSION OF DOCUMENTS
6. APPROVAL OF AGENDA
7. APPROVAL OF MINUTES
 - a. MARCH 15, 2016 MEETING MINUTES
 - b. MARCH 17, 2016 SPECIAL MEETING MINUTES
8. UPDATES FROM EXECUTIVE DIRECTOR AND EXECUTIVE TEAM
 - a. 2015 Audit Presentation Schedule – Update
 - b. Portfolio and Programs – Update
 - c. Spring Creek Apartments– Update
 - d. Fall River Apartments - Update
 - e. Suites Permanent Supportive Housing Community- Update
 - f. Crisman Apartments - Update
 - g. Agency Outreach Activities (1st Quarter Update)
 - i. Countywide and Regional Housing Coordination
 - ii. Permanent Supportive Housing Study
 - iii. Longmont Comprehensive Plan
 - iv. Longmont Economic Partners
9. NEW & OLD BUSINESS
 - a. Land Acquisition
10. BOARD COMMENTS AND COMMITTEE REPORTS
11. NEXT MEETING: MAY 17, 2016 – 2015 Financial Audits, Review 1st Quarter 2016 Financials, Review 2016 Work Plan, HCV Admin Plan, 2015 Annual Report
12. ADJOURN

