



The Longmont
Housing Authority

LONGMONT HOUSING AUTHORITY
REGULAR MONTHLY MEETING AGENDA

TUESDAY, MAY 17, 2016, 8:30 AM TO 11:30 AM

LHA ADMINISTRATION BUILDING, 1228 MAIN STREET
PARKING IS AVAILABLE IN THE REAR OF THE BUILDING OFF KIMBARK

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC INVITED TO BE HEARD
4. AGENDA REVISIONS AND SUBMISSION OF DOCUMENTS
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES – APRIL 19, 2016 MEETING MINUTES
7. 2015 AUDIT PRESENTATIONS – EIDE BAILLY
8. **MOTION** TO ACCEPT 2015 AUDITS AS PRESENTED
9. 1st QUARTER 2016 FINANCIALS – REVIEW LHA, AMN, BRIARWOOD, & SUITES
10. **RESOLUTION 2016-04** - APPROVING THE ADOPTION AND IMPLEMENTATION OF THE REVISED LHA ADMINISTRATIVE POLICY
11. **MOTION** – A MOTION TO APPROVE THE SUBMISSION OF AN APPLICATION TO THE CITY OF LONGMONT HUMAN SERVICE AGENCY FOR FUNDING TO EXPAND AND CONTINUE THE ROAD TO INDEPENDENCE SECURITY AND EMPOWERMENT PROGRAM (RISE)
12. UPDATES FROM EXECUTIVE DIRECTOR AND EXECUTIVE TEAM
 - a. Portfolio and Programs – see attached Monthly Portfolio Memo
 - b. Spring Creek Apartments – construction status, waitlist, staffing & schedule
 - c. Fall River Apartments – PUD status
 - d. Suites Permanent Supportive Housing Community – funding & schedule
 - e. Crisman Apartments – ownership structure, funding, & schedule
 - f. Review 2016 Work Plan
13. NEW & OLD BUSINESS – LEGISLATIVE ACTIVITIES
14. BOARD COMMENTS AND COMMITTEE REPORTS
15. NEXT MEETING: JUNE 21, 2016 – 2015 Annual Report - 2016 Work Plan – Policies & Procedures
16. ADJOURN

Persons requiring special accommodations are asked to call 303-651-8581 x27 at least 24 hours in advance of the meeting.

Longmont Housing Authority

1228 Main Street, Longmont, CO 80501 • PH: 303-651-8581 • FAX: 303-682-2899 • TTY: 711 • www.longmontha.com

