



**Longmont Housing Authority**

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**Longmont Housing Authority Board of Commissioners**

**Regular Meeting**

TUESDAY, FEBRUARY 20, 2024 at 7:00 P.M.

City Council Study Session Room

1. CALL TO ORDER & ROLL CALL
2. AGENDA REVISIONS & SUBMISSION OF DOCUMENTS
3. REVIEW AND APPROVAL OF JANUARY 16, 2024 MINUTES
4. PUBLIC INVITED TO BE HEARD – *(Timed three-minute limit per speaker)*
5. OLD and NEW BUSINESS
  - a. LHA Goals – 2023 Accomplishments and 2024 Focus Areas
  - b. Resolution 2024-04 – Adopt Employee Onsite Unit Occupancy Policy
  - c. Resolution 2024-05 – Adopt 2023 SEMAP Certification
  - d. Recovery Café Programming at The Suites
  - e. Ascent at Hover Crossing – Updates on Funding the Early Childhood Education Center
6. INTERIM EXECUTIVE DIRECTOR REPORT
  - a. Development Updates
  - b. Update on Operations
    - i) Occupancy Report
    - ii) Property Updates
    - iii) 4<sup>th</sup> QTR Accounts Receivables
    - iv) 4<sup>th</sup> QTR Annual Financials
    - v) Public Health & Safety Updates
7. COMMISSIONER COMMENTS
8. ADJOURN

**To view upcoming meeting dates and agendas, please visit:**

<https://www.longmontcolorado.gov/agendas> OR <https://www.longmonthousing.org/announcements-events>

