



The Longmont
Housing Authority

AGENDA

LONGMONT HOUSING AUTHORITY BOARD OF COMMISSIONERS SPECIAL MEETING

FRIDAY, FEBRUARY 26, 2021 FROM 2:00 PM – 4:00 PM

VIRTUAL MEETING

Meetings Are Being Held Remotely Due To The Governor's Safer At Home Order As A Result of the Coronavirus Epidemic.

Watch The Meeting Livestream by clicking 'PLAY' on the video link within the interactive agenda window. Interactive agendas are on the City's Agenda Management Portal at <https://www.longmontcolorado.gov/online-services/agendas-and-minutes/agenda-management-portal> or viewers may go to <https://Bit.Ly/Longmontyoutubelive> or <https://LongmontPublicMedia.Org/Watch/> to view the video along without the agenda and associated materials.

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- 1) CALL TO ORDER & ROLL CALL
 - 2) AGENDA REVISIONS & SUBMISSION OF DOCUMENTS
 - 3) APPROVAL OF MINUTES
 - A. January 5, 2021
 - 4) PUBLIC INVITED TO BE HEARD – *(Timed three minute limit per speaker)*

Anyone wishing to provide Public Comment must watch the Livestream of the meeting and call-in only when the Chairperson opens the meeting for public comment. Callers are not able to access the meeting at any other time.

INSTRUCTIONS FOR CALLING IN TO PROVIDE PUBLIC COMMENT:

The toll-free call-in number is: 888 788 0099.

Watch the livestream (instructions above) and write down the Meeting ID when it is displayed at the beginning of the meeting.

WAIT for the Chairperson to invite callers to call-in and then dial the toll-free number, enter the Meeting ID, and, when asked for your Participant ID, press #.

Mute the livestream and listen for instructions on the phone.

Callers will hear confirmation they have entered the meeting, will be told how many others are already participating in the meeting and will be placed in a virtual waiting room until admitted into the meeting.

Callers will be called upon by the last three (3) digits of their phone number and allowed to unmute to provide their comments.

Comments are limited to three minutes per person and each speaker will be asked to state their name and address for the record prior to proceeding with their comments.

Once done speaking, callers should hang up.

5) NEW & OLD BUSINESS

- a) Overview: Role of Council as the LHA Board of Commissioners
- b) Update on transition planning: structure, budget, staffing
Needed: Motion to direct staff to convert LHA staff members to employees of the City of Longmont
- c) Consider proposal to lease LHA administrative offices to Veterans Community Project
- d) Review and approve proposed compensation approach for City staff working on LHA business
- e) Voluntary Compliance Agreement update
- f) Update on future development opportunities

6) INTERIM EXECUTIVE DIRECTOR'S REPORT

- a) Update on Operations
- b) Vacancy Report and Aged Receivables Report

7) COMMISSIONER COMMENTS & REPORTS

8) ATTORNEY COMMENTS & REPORTS

9) UPCOMING MEETINGS

- a) Identify additional special meetings of the LHA Board of Commissioners
- b) Incorporate regular LHA business into regular City Council meeting agendas

10) ADJOURN

To view upcoming meeting dates and agendas, please visit:

<https://www.longmontcolorado.gov/agendas> OR

<https://www.longmonthousing.org/announcements-events>