



LONGMONT HOUSING AUTHORITY
REGULAR MONTHLY MEETING AGENDA

TUESDAY, OCTOBER 16, 2018 FROM 8:30 AM – 10:30 AM

**FIRSTBANK FINANCIAL CENTER COMMUNITY ROOM, 1707 N. Main
ST. SUITE 220, LONGMONT, CO 80501**

1. CALL TO ORDER and ROLL CALL
2. AGENDA REVISIONS AND SUBMISSION OF DOCUMENTS
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – September 18th, 2018 Regular Monthly Meeting
5. PUBLIC INVITED TO BE HEARD
6. RESOLUTION 2018-11 A RESOLUTION OF THE LHA BOARD OF DIRECTORS APPROVING AND ADOPTING THE REVISED LHA PROCUREMENT POLICY.
7. REVIEW AND APPROVAL ON MOVING FORWARD WITH ALIGNED INFLUENCE PROPOSAL.
8. UPDATES FROM EXECUTIVE DIRECTOR AND EXECUTIVE TEAM
 - a. Finance
 - i. Review of LHA quarterly financials (documents will be provided at meeting)
 - b. Fall River
 - c. Asset Management
 - d. Housing Choice Voucher
 - e. Supportive Services
 - f. Executive Director
9. EXECUTIVE SESSIONS
 - a. Citing C.R.S. SECTION 24-6-402(4)(f) for purposes of discussing personnel matters
10. NEW & OLD BUSINESS
11. BOARD COMMENTS AND COMMITTEE REPORTS
12. NEXT MEETING – November 20, 2018
13. ADJOURN

