



The Longmont  
Housing Authority

LONGMONT HOUSING AUTHORITY  
REGULAR MONTHLY MEETING AGENDA  
**TUESDAY, MARCH 21, 2017, 2017 8:30 AM TO 10:30 AM**  
LHA ADMINSTRATIVE OFFICE BUILDING, 1228 MAIN STREET  
**PARKING IS AVAILABLE IN THE REAR OF BUILDING OFF KIMBARK**

1. CALL TO ORDER and ROLL CALL
2. AGENDA REVISIONS AND SUBMISSION OF DOCUMENTS
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES - FEBRUARY 21, 2017 MEETING
5. PUBLIC INVITED TO BE HEARD
6. **MOTION** TO AUTHORIZE THE CHAIR TO EXECUTE CONTRACT WITH THE CITY OF LONGMONT FOR \$20,000 FOR THE 2017 R.I.S.E PROGRAM.
7. **MOTION** TO AUTHORIZE EXECUTUVE DIRECTOR TO EXECUTE DOCUMENTS PERTAINING TO THE 1228 MAIN STREET LOAN EXTENSION AGREEMENT.
8. **MOTION** TO AUTHORIZE EXECUTVE DIRECTOR TO NEGOTIATE AND DRAFT AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF FREDERICK.
9. UPDATES FROM EXECUTIVE DIRECTOR AND EXECUTIVE TEAM
  - a. Programs and Portfolio – Please Review Separate Monthly Operations Memo
  - b. Fall River Apartments Update - PUD, Schedule, & Funding.
  - c. Boulder County Regional Housing Plan
10. **EXECUTIVE SESSION** Citing C.R.S. SECTION 24-6-402(4)(a) for the purposes of discussing the purchase of land & SECTION 24-6-402 (4)(b) for the purpose of consulting with the attorney to receive legal advice.
11. NEW & OLD BUSINESS –
12. BOARD COMMENTS AND COMMITTEE REPORTS – Finance Committee meeting.
13. NEXT MEETING -- APRIL 18, 2017 - 2016 Annual Report – 2016 Audits
14. ADJOURN

