



The Longmont
Housing Authority

LONGMONT HOUSING AUTHORITY
AGENDA REGULAR MONTHLY MEETING

TUESDAY, NOVEMBER 15, 2016, 2016, 8:30 AM TO 10:30 AM

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

1. CALL TO ORDER/ROLL CALL
2. AGENDA REVISIONS AND SUBMISSION OF DOCUMENTS
3. APPROVAL OF AGENDA
4. PUBLIC INVITED TO BE HEARD
5. APPROVAL OF MEETING MINUTES – October 18, 2016
6. **RESOLUTION 2016 – 11** A RESOLUTION APPROVING THE ADOPTION AND IMPLEMENTATION OF THE REVISED PAYMENT STANDARDS FOR THE SECTION 8 RENTAL ASSISTANCE PROGRAMS
7. AGENCY 3Q FINANCIALS AND 2017 AGENCY BUDGET - REVIEW
8. UPDATES FROM EXECUTIVE DIRECTOR AND EXECUTIVE TEAM
 - a. Programs and Portfolio - Update
 - b. 2017 Work Plan – Review and Discussion
9. NEW & OLD BUSINESS
 - a. Invite & Schedule of annual luncheons at buildings
10. BOARD COMMENTS AND COMMITTEE REPORTS
11. NEXT MEETING -- December 20, 2016 – Adopt 2017 Work Plan & Budgets - Fall River Apartments Funding Plan & Development Schedule & Budget – 2016 (Draft) Annual Report
12. ADJOURN

