



The Longmont  
Housing Authority

LONGMONT HOUSING AUTHORITY  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, FEBRUARY 21, 2017 8:30 AM TO 10:30 AM  
LHA ADMINISTRATIVE 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 - JANUARY 17, 2017 MEETING
5. PUBLIC INVITED TO BE HEARD
6. ANNUAL SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP)
7. **RESOLUTION 2017 -02** A RESOLUTION OF THE LONGMONT HOUSING AUTHORITY APPROVING CERTIFICATION OF RESPONSES TO THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) QUESTIONNAIRE (HUD FORM 52648) FOR FISCAL YEAR ENDING DECEMBER 31, 2016 AND AUTHORIZING EXECUTION
8. UPDATES FROM EXECUTIVE DIRECTOR AND EXECUTIVE TEAM
  - a. Programs and Portfolio – Please Review Separate Monthly Operations Memo
  - b. 2017 Work Plan Items Update – Please Review Separate Work Plan Memo
    - i. Sustainable Strategic Plan - Review Portfolio Investment Summary
9. FALL RIVER APARTMENTS UPDATE - PUD, SCHEDULE, & FUNDING PLAN
10. NEW & OLD BUSINESS –
  - a. County Regional Housing Plan (the draft plan will be emailed)
11. BOARD COMMENTS AND COMMITTEE REPORTS
12. NEXT MEETING -- MARCH 21, 2017 - 2016 Annual Report – 2016 Audits
13. ADJOURN

