



**Longmont Housing Authority**

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**Longmont Housing Authority Board of Commissioners**

**Regular Meeting**

Tuesday, October 19, 2021 at 7:00 PM

Council Study Session Room

350 Kimbark Street

- 1) CALL TO ORDER & ROLL CALL
- 2) AGENDA REVISIONS & SUBMISSION OF DOCUMENTS
- 3) REVIEW AND APPROVAL OF JULY 13, 2021 and AUGUST 24, 2021 MINUTES
- 4) PUBLIC INVITED TO BE HEARD – *(Timed three minute limit per speaker)*
- 5) NEW BUSINESS
  - a) Resolution LHA-2021-06 – Resolution to Approve Submission of Application to CDBG Program to Complete Security Measures at Suites Apartments
  - b) Resolution LHA-2021-07 - Resolution to Approve Intergovernmental Agreement with the City of Longmont for Operation and Administration of a Locally Funded Voucher Program
  - c) Resolution LHA-2021-08 – Resolution Approving the write off of bad debt at Aspen Meadows Neighborhood
- 6) OLD BUSINESS
  - a) Review and discuss Goals from Retreat
  - b) Review and Approve By-Law Changes
- 7) INTERIM EXECUTIVE DIRECTOR COMMENTS
  - a) Update on Operations
    - i) Vacancy/Aged Receivables Reports
    - ii) Financial Reports
    - iii) Property Updates
- 8) COMMISSIONER COMMENTS
- 9) ADJOURN

**To view upcoming meeting dates and agendas, please visit:**

<https://www.longmontcolorado.gov/agendas> OR <https://www.longmonthousing.org/announcements-events>

