



LONGMONT HOUSING AUTHORITY
SPECIAL MEETING AGENDA

THURSDAY, MAY 24, 2018 FROM 3:00 PM – 3:30 PM

LHA ADMINISTRATIVE OFFICE BUILDING, 1228 MAIN STREET
PARKING IS AVAILABLE TO IN THE REAR OF THE BUILDING OFF KIMBARK

1. CALL TO ORDER and ROLL CALL
2. AGENDA REVISIONS AND SUBMISSION OF DOCUMENTS
3. APPROVAL OF AGENDA
4. PUBLIC INVITED TO BE HEARD
5. RESOLUTION 2018 – 07 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LONGMONT HOUSING AUTHORITY FOR SATISFACTION OF TAX REQUIREMENTS TO ACQUIRE 21% MEMBERSHIP IN THE GENERAL PARTNERSHIP AS A NON-VOTING MEMBER IN FALL RIVER GP LLC.
6. MOTION TO APPROVE MOVING FORWARD ON PERSONNEL ISSUES AS DIRECTED BY ATTORNEY DAVID HERRERA.
7. NEW & OLD BUSINESS
8. BOARD COMMENTS AND COMMITTEE REPORTS
9. NEXT MEETING – June 19, 2018
10. ADJOURN

