



The Longmont  
Housing Authority

LONGMONT HOUSING AUTHORITY  
REGULAR MONTHLY MEETING AGENDA

TUESDAY, MAY 16, 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 - APRIL 18, 2017 MEETING
5. PUBLIC INVITED TO BE HEARD
6. 2016 AUDIT PRESENTATION – EIDE BAILLY
7. FINANCE COMMITTEE REPORT
8. **RESOLUTION 2017 – 03** A RESOLUTION APPROVING THE TENANT ACCOUNT RECEIVABLE WRITE-OFFS
9. UPDATES FROM EXECUTIVE DIRECTOR AND EXECUTIVE TEAM
  - a. Programs and Portfolio – Review Separate Monthly Operations Memo
  - b. Fall River Apartments - Update – Schedule & Funding Plan
  - c. 2017 Work Plan - Bimonthly update
  - d. Boulder County Regional Housing Plan - status
  - e. 2016 Annual Report
10. **EXECUTIVE SESSION** Citing C.R.S. SECTION 24-6-402(4)(a) for the purposes of discussing the purchase of land.
11. NEW & OLD BUSINESS – LHA commissioner term ending June 30.
12. BOARD COMMENTS AND COMMITTEE REPORTS
13. NEXT MEETING -- JUNE 20, 2017 -
14. ADJOURN

