



**Longmont Housing Authority**

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**Longmont Housing Authority Board of Commissioners**

**Regular Meeting**

TUESDAY, JANUARY 16, 2024 at 7:00 P.M.

City Council Study Session Room

1. CALL TO ORDER & ROLL CALL
2. AGENDA REVISIONS & SUBMISSION OF DOCUMENTS
3. REVIEW AND APPROVAL OF NOVEMBER 30, 2023 MINUTES
4. PUBLIC INVITED TO BE HEARD – *(Timed three minute limit per speaker)*
5. OLD and NEW BUSINESS
  - a. Designate the 2024 Official Posting Location for LHA Board Meeting Agendas
  - b. 2023 Bad Debt Write Off Annual Report
  - c. Resolution 2024-01 – Approval of Intergovernmental Agreement with City of Longmont for 2024 Support and Services
  - d. Resolution 2024-02 – Approve Signatory Authority for Executive Director
  - e. Resolution 2024-03 – Approve Intergovernmental Agreement with City of Longmont for Village on Main Solar RPPP
  - f. Discuss Implementation of Addendum to Rental/Lease Agreement (Methalarm Detector Notification)
6. INTERIM EXECUTIVE DIRECTOR REPORT
  - a. Development Updates
  - b. Update on Operations
    - i) Occupancy Report
    - ii) Property Updates
    - iii) Public Health & Safety Updates
7. COMMISSIONER COMMENTS
8. ADJOURN

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

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

