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Longmont Housing Authority Board of Commissioners

Regular Meeting TUESDAY, JANUARY 31, 2023 at 7:00 PM City Council Study Session Room

- 1. CALL TO ORDER & ROLL CALL
- 2. AGENDA REVISIONS & SUBMISSION OF DOCUMENTS
- 3. REVIEW AND APPROVAL OF NOVEMBER 1, 2022 MINUTES
- 4. PUBLIC INVITED TO BE HEARD (*Timed three minute limit per speaker*)

5. OLD and NEW BUSINESS

- a. Resolution 2023-01 Approve Adoption of the 2023 Utility Allowance Schedule
- b. Resolution 2023-02 Approve Zinnia Property Tax Exemption Partnership
- c. Resolution 2023-03 Approval of Intergovernmental Agreement with City of Longmont for 2023 Services
- d. 2022 Bad Debt Write Off Annual Report
- e. 2022 Accomplishments and 2023 Focus Areas
- f. Community Manager Decision and Issue Escalation Matrix
- g. Project Based Voucher Request for Proposals (Informational Item)
- h. Hover Land Development Community Service Priorities
- 6. COMMISSIONER COMMENTS

7. INTERIM EXECUTIVE DIRECTOR REPORT

- a. Update on Operations
 - i. Occupancy Report
 - ii. Property Updates
- 8. ADJOURN

To view upcoming meeting dates and agendas, please visit: <u>https://www.longmontcolorado.gov/agendas</u> OR <u>https://www.longmonthousing.org/announcements-events</u>

