



The Longmont
Housing Authority

LONGMONT HOUSING AUTHORITY
REGULAR MONTHLY MEETING AGENDA
TUESDAY, OCTOBER 17, 2017, 8:30 AM TO 10:30 AM
LHA ADMINISTRATIVE 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 - SEPTEMBER 19, 2017 MEETING
5. PUBLIC INVITED TO BE HEARD
6. **RESOLUTION 2017 -07** - CIVIL RIGHTS CERTIFICATION – ADOPTION OF THE ANNUAL CIVIL RIGHTS CERTIFICATION TO THE ANNUAL & 5 YEAR ANNUAL PLAN
7. **RESOLUTION 2017 -08** – ADOPTION OF THE 2018 UTILITY ALLOWANCE SCHEDULE
8. **RESOLUTION 2017 -09** – ADOPTION OF THE 2018 PAYMENT STANDARD
9. 2018 BUDGET – REVIEW DRAFT SUMMARY
10. EXECUTIVE DIRECTOR'S REPORT
 - a. Programs and Portfolio – Review Separate Monthly Operations Memo
 - b. Fall River Apartments - Update
 - c. Suites Supportive Housing Program - Update
 - d. Industry Activity – (Federal, State & Region) - Update
 - i. Boulder County Regional Housing Plan – Summit – Public Comment
 - ii. PSH - Boulder County Regional Homeless Systems & Executive Board
 - iii. Federal Housing Budget and Programs (LIHTC, HCV, AFFH)
 - iv. CHFA – DOH – Housing Colorado – Cost Containment Project
 - v. Bridget's Village and Frederick IGA
11. EXECUTIVE SESSIONS
 - a. Citing C.R.S. SECTION 24-6-402(4)(a) for the purposes of discussing the purchase of land.
 - b. Citing C.R.S. SECTION 24-6-402(4)(b) for the purpose of conference with attorney for the purposes of receiving legal advice on specific legal questions.
 - c. Citing C.R.S. SECTION 24-6-402(4)(f) for the purposes of discussing a personnel matter, specifically the annual review of the Executive Director.
12. NEW & OLD BUSINESS – Resignation of Housing Commissioner Jim Ferguson effective December 1, 2017.
13. BOARD COMMENTS AND COMMITTEE REPORTS
14. NEXT MEETING -- NOVEMBER 21, 2017
15. ADJOURN

