



Longmont Housing Authority

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Longmont Housing Authority Board of Commissioners

Regular Meeting

TUESDAY, AUGUST 15, 2023 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 JULY 18, 2023 MINUTES
4. PUBLIC INVITED TO BE HEARD – *(Timed three minute limit per speaker)*
5. OLD and NEW BUSINESS
 - a. Resolution 2023-28 – Management Agreement for the property located at 12336 WCR 1
 - b. Resolution 2023-29 – Approval of Tenant Accounts Receivable Write-Offs
 - c. Resolution 2023-30 – Approval of Execution of Construction Contract for the Village on Main Rehabilitation Project with Pinkard Construction Co.
 - d. Village on Main and Ascent at Hover Crossing pre-development funding budget modifications
 - e. LHDC asset transfer update and charitable organization function
 - f. City vehicle purchase *(informational item)*
6. INTERIM EXECUTIVE DIRECTOR REPORT
 - a. Development Updates
 - b. Update on Operations
 - i. Aged Receivables Report
 - ii. Monthly Financials
 - iii. Voucher Issuance Count
 - iv. Occupancy Report
 - v. Property Updates
 - vi. 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>

