



LONGMONT HOUSING AUTHORITY
SPECIAL WEEKLY MEETING AGENDA

TUESDAY, MARCH 20, 2018 FROM 8:30 AM – 10:30 AM

LHA CONFERENCE ROOM, 1228 MAIN STREET, LONGMONT, CO 80501

PARKING IS AVAILABLE IN THE REAR AT 1227 KIMBARK ST.

1. CALL TO ORDER and ROLL CALL
2. AGENDA REVISIONS AND SUBMISSION OF DOCUMENTS
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – March 6, 2018 Special Weekly Meeting
5. PUBLIC INVITED TO BE HEARD
6. UPDATES FROM EXECUTIVE TEAM
 - a. Programs and Portfolio
 - b. Suites Supportive Housing - Financing
 - c. Suites Supportive Housing - Program Update
 - d. Fall River Apartments – Update
7. EXECUTIVE SESSIONS
 - a. Citing C.R.S. SECTION 24-6-402(4)(f) for purpose of discussing personnel matters.
 - b. Citing C.R.S. SECTION 24-4-402(4)(d) for purposes of discussing security measures for 2000 Sunset Way.
8. NEW & OLD BUSINESS
9. BOARD COMMENTS AND COMMITTEE REPORTS
10. BOARD ASSIGNMENTS
11. NEXT MEETING – April 17th 2018 – Regular Monthly Board Meeting
12. ADJOURN

