



The Longmont
Housing Authority

LONGMONT HOUSING AUTHORITY
REGULAR MONTHLY MEETING AGENDA
TUESDAY, SEPTEMBER 19, 2017, 8:30 AM TO 10:00 AM

SUITES SUPPORTIVE HOUSING COMMUNITY
FIRST FLOOR COMMUNITY MEETING AREA
2000 SUNSET WAY, LONGMONT

1. CALL TO ORDER and ROLL CALL
2. AGENDA REVISIONS AND SUBMISSION OF DOCUMENTS
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES - August 15, 2017 Regular Meeting
5. PUBLIC INVITED TO BE HEARD- 8:40 to 9:00 - Please limit comments to three minutes. Pooled time is not allowed. Additional Public Invited to be heard will be allowed at the end of the regular business meeting.
6. **RESOLUTION 2017 – 06** A Resolution of Longmont approving the adoption and implementation of the revised LHA Administrative Plan
7. UPDATES FROM EXECUTIVE DIRECTOR AND EXECUTIVE TEAM
 - a. Programs and Portfolio – Review Separate Monthly Operations Memo
 - b. Fall River Apartments - Update – Schedule & Funding Plan
 - c. 2018 Budget Schedule and Assumptions – Update
 - d. 2018 Suites PSH Community Management and Operations - Update
 - e. Local/State/Regional/National Activity
 - i. Boulder County Regional Housing Plan & Housing Summit
 - ii. Carbon Valley – Frederick and Bridget's Village
 - iii. Commissioner Training & Staff Training and Retreat Planning
 - iv. Affordable Housing Credit Improvement Act & Federal Budget
 - v. Regional Fair Housing Assessment
8. BOARD COMMENTS & COMMITTEE REPORTS – Schedule Executive Committee
9. PUBLIC INVITED TO BE HEARD – Continued from earlier
10. NEXT MEETING – OCTOBER 17, 2017 - 2018 Budgets – Retreat Planning - Work Plans

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Note that immediately following the conclusion of the LHA Regular Meeting the LHA Board & LHA will host a public social function from 10:00 to 11:30 to celebrate the completion of the Suites Renovations. The Public is welcome to attend both events.

