



The Longmont
Housing Authority

LONGMONT HOUSING AUTHORITY
AGENDA REGULAR MONTHLY MEETING
TUESDAY, AUGUST 16 2016, 8:30 AM TO 10:30 AM
LHA ADMINISTRATION BUILDING, 1228 MAIN STREET
PARKING IS AVAILABLE IN THE REAR OF THE BUILDING OFF KIMBARK

1. CALL TO ORDER/ROLL CALL
2. AGENDA REVISIONS AND SUBMISSION OF DOCUMENTS
3. APPROVAL OF AGENDA
4. PUBLIC INVITED TO BE HEARD
5. APPROVAL OF MEETING MINUTES – JULY 19, 2016
6. REVIEW MID-YEAR BUDGETS (LHA & AMN) & 2017 PRELIMINARY BUDGET PLAN
7. UPDATES FROM EXECUTIVE DIRECTOR AND EXECUTIVE TEAM
 - a. Programs and Portfolio – summary - see attached memo
 - b. Spring Creek Apartments – status construction, lease-up, operations, grand opening
 - c. Fall River Apartments – status of PUD and funding plan
 - d. Crisman Apartments – update
 - e. Suites Supportive Housing – due diligence process to refinance and rehabilitate
8. NEW & OLD BUSINESS
 - a. Housing Policy, Project Pipeline, Funding Activities (local, county, region, state, federal)
 - b. Housing Colorado NOW! Annual Conference, October 5th – 7th
9. BOARD COMMENTS AND COMMITTEE REPORTS – Appointments to Committees
10. NEXT MEETING – September 20 – Housing Choice Voucher Annual Program Approvals -
Final RISE Report – Review 2016 Work Plan
11. ADJOURN

