



LONGMONT HOUSING AUTHORITY  
REGULAR MONTHLY MEETING AGENDA

**TUESDAY, SEPTEMBER 18, 2018 FROM 8:30 AM – 10:30 AM**

**HEARTHSTONE COMMUNITY ROOM, 1762 COOK COURT,  
LONGMONT, CO 80501**

1. CALL TO ORDER and ROLL CALL
2. AGENDA REVISIONS AND SUBMISSION OF DOCUMENTS
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – August 21<sup>st</sup>, 2018 Regular Monthly Meeting
5. PUBLIC INVITED TO BE HEARD
6. RESOLUTION 2018-08 A RESOLUTION OF THE LHA BOARD OF DIRECTORS APPROVING THE ADOPTION AND IMPLEMENTATION OF THE REVISED ANNUAL PLAN
7. RESOLUTION 2018-09 A RESOLUTION OF THE LHA BOARD OF DIRECTORS APPROVING THE ADOPTION AND IMPLEMENTATION OF THE 2019 UTILITY ALLOWANCE SCHEDULE
8. RESOLUTION 2018-10 A RESOLUTION OF THE LHA BOARD OF DIRECTORS APPROVING THE ADOPTION AND IMPLEMENTATION OF USE OF 2018 PAYMENT STANDARDS FOR OCTOBER, NOVEMBER AND DECEMBER 2018 ANNUAL REEXAMS AND MOVES
9. PROCESS FLOW FOR BOARD MEMBER REQUESTS
10. DISCUSSION ON ALIGNED INFLUENCE CONSULTING
11. DISCUSSION ON POTENTIAL PARTNERSHIP WITH A PRIVATE DEVELOPER
12. UPDATES FROM EXECUTIVE DIRECTOR AND EXECUTIVE TEAM
  - a. Programs, Portfolio, and Operations Memo
  - b. Suites Supportive Housing Update Memo
  - c. Fall River Apartments Updates
13. NEW & OLD BUSINESS
14. BOARD COMMENTS AND COMMITTEE REPORTS
15. NEXT MEETING – October 16, 2018
16. ADJOURN

