



The Longmont  
Housing Authority

LONGMONT HOUSING AUTHORITY  
REGULAR MONTHLY MEETING AGENDA

TUESDAY, AUGUST 15, 2017, 8:30 AM TO 10:30 AM

LHA ADMINISTRATIVE OFFICE BUILDING, 1228 MAIN STREET  
PARKING IS AVAILABLE IN THE REAR OF BUILDING OFF KIMBARK

1. CALL TO ORDER and ROLL CALL
2. AGENDA REVISIONS AND SUBMISSION OF DOCUMENTS
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES - June 20 Regular Meeting – July 6 Special Meeting – July 18 Regular Meeting
5. PUBLIC INVITED TO BE HEARD
6. **RESOLUTION 2017 – 04** A RESOLUTION OF LONGMONT HOUSING AUTHORITY APPROVING THE ADOPTION AND IMPLEMENTATION OF THE REVISED LHA ADMINISTRATIVE PLAN
7. **RESOLUTION 2017 – 05** A RESOLUTION AUTHORIZING THE ACCEPTANCE BY THE AUTHORITY OF THE ASSIGNMENT OF \$4,631,650 OF THE CITY OF LONGMONT'S PRIVATE ACTIVITY BOND ALLOCATION FOR 2017; PROVIDING OTHER DETAILS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.
8. 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
  - d. 2018 Suites PSH Community Management and Operations Plan – Preliminary Budget
  - e. Regional Activity
    - i. Boulder County Regional Housing Plan
    - ii. Carbon Valley – Mead update, Firestone update, IGA with Frederick
    - iii. Regional Homeless Executive Board
    - iv. Housing Colorado Conference & NAHRO Commissioner Training
    - v. Affordable Housing Credit Improvement Act
9. NEW & OLD BUSINESS –
10. BOARD COMMENTS AND COMMITTEE REPORTS
11. NEXT MEETING -- SEPTEMBER 19, 2017 - 2018 Budgets - Boulder County Regional Housing Plan & Housing Summit
12. ADJOURN

**Longmont Housing Authority and Longmont Housing Development Corporation**

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Persons requiring special accommodations are asked to call 303-651-8581 X 2377 at least 24 hours in advance of the meeting.

