



LONGMONT HOUSING AUTHORITY
SPECIAL WEEKLY MEETING AGENDA

TUESDAY, JUNE 19, 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 – May 15, 2018 Regular Monthly Meeting & May 24, 2018 Special Meeting.
5. PUBLIC INVITED TO BE HEARD
6. MOTION TO ELECT OFFICERS (CHAIR, VICE-CHAIR) EFFECTIVE 7/1/2018 TO SERVE UNTIL THE FIRST REGULAR MEETING IN 2019 for the following entities: Longmont Housing Authority, a body both corporate and politic, Aspen Meadows Neighborhood LLLP & related entities; and Suites Apartments LLLP & related entities.
7. MOTION TO APPOINT COMMISSIONERS TO FINANCE & EXECUTIVE COMMITTEE
8. MOTION TO AUTHORIZE THE CHAIR & VICE-CHAIR TO HAVE SIGNING AUTHORITY ON BANK ACCOUNTS FOR LHA, ASPEN MEADOWS NEIGHBORHOOD LLLP and SUITES APARTMENTS LLLP, EACH ENTITY HAS FOR DISTANCE ACCOUNTS TOTALING TWELVE ACCOUNTS.
9. UPDATES FROM EXECUTIVE TEAM
 - a. Programs and Portfolio
 - b. Fall River Apartments – Update
 - Developer Fees
 - c. Suites Supportive Housing - Financing
 - Developer Fees
 - d. Suites Supportive Housing - Program Update
10. EXECUTIVE SESSIONS
 - a. Citing C.R.S. SECTION 24-60402(4)(a) for purpose of discussing purchase, acquisition, lease, transfer, or sale of any real, person, or other property interest.
 - b. Citing C.R.S. SECTION 24-6-402(a)(b) for purpose of conference with attorney for the purpose of receiving legal advice on specific legal questions.
11. NEW & OLD BUSINESS
12. BOARD COMMENTS AND COMMITTEE REPORTS
13. NEXT MEETING – July 17th 2018 – Regular Monthly Board Meeting
14. ADJOURN

**Bruce Robbins will not be in attendance*

