



The Longmont
Housing Authority

LONGMONT HOUSING AUTHORITY
REGULAR MONTHLY MEETING AGENDA
TUESDAY, FEBRUARY 20, 2018 FROM 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 – January 16, 2018 – Regular Monthly Meeting
5. PUBLIC INVITED TO BE HEARD
6. PRESENTATION – Methamphetamine and Property Contamination – Wee Cycle Consultants
7. **RESOLUTION 2018 – 02 APPROVING THE SECTION 8 MANAGEMENT ASSESSMENT SYSTEM FOR FISCAL YEAR ENDING DECEMBER 31, 2018**
8. EXECUTIVE DIRECTOR & MANAGEMENT TEAM REPORTS
9. EXECUTIVE SESSION:
 - a. Citing C.R.S. SECTION 24-6-402(4)(b) for the purpose of conference with attorney's for the purposes of receiving legal advice on specific legal questions.
 - b. Citing C.R.S. SECTION 24-4-402(4)(d) for purposes of discussing security measures for 2000 Sunset Way.
 - c. Citing C.R.S. SECTION 24-6-402(4)(f) for purposes of discussing a personnel matters.
10. NEW & OLD BUSINESS – 2018 Work Plan Goal – Organizational Succession/Business Continuation Planning
11. BOARD COMMENTS AND COMMITTEE REPORTS
12. NEXT MEETING -- March 20, 2018 – Fall River, 2018 Work Plan Items
13. ADJOURN

