

AGENDA

Longmont Housing Authority Advisory Board

Tuesday, May 17, 2022

9:00 a.m. – 10:30 a.m.

In Person Meeting

The Hearthstone at Hover Crossing

(1762 Cook Court, Longmont, CO 80501)

1. Call to order & Roll Call
2. Approve minutes from April 19, 2022 meeting
3. Public invited to be heard
4. Organizational Updates
 - a. Bylaws update status
 - b. LHA Advisory Board Member Election interview process
 - i. Determine skillsets needed/desired
 - ii. Schedule time blocks for interviews
5. Development and/or Project Updates/Alignment with Goals
6. Items for input to the LHA Board of Commissioners
 - a. 2021 LHA Audit
7. Items not part of LHA Work Plan/Goals
8. LHA Report –
 - a. Update on Operations
 - i. Occupancy Report
 - ii. Property Updates
 - iii. Aged Receivables
 - iv. Monthly Property Financials
 - v. Voucher Issuance Count
 - b. Update from Executive Director
9. Other Business
10. Adjourn

Next meeting – June 21, 2022

