



**Longmont Housing Authority**

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**Longmont Housing Authority Board of Commissioners**

**Regular Meeting**

THURSDAY, NOVEMBER 30, 2023 at 6:00 P.M.

City Council Study Session Room

1. CALL TO ORDER & ROLL CALL
2. AGENDA REVISIONS & SUBMISSION OF DOCUMENTS
3. REVIEW AND APPROVAL OF OCTOBER 17, 2023 MINUTES
4. PUBLIC INVITED TO BE HEARD – *(Timed three minute limit per speaker)*
5. OLD and NEW BUSINESS
  - a. Resolution 2023-41 – Approve Adoption of the 2024 Utility Allowance Schedule
  - b. Resolution 2023-42 – Second Amendment to the IGA for the Locally Funded Voucher Program
  - c. Resolution 2023-43 – IGA for ARPA funds for Accessibility Project
  - d. Resolution 2023-44 – Maintenance Agreement with the City for 6<sup>th</sup> Avenue Plaza
  - e. Resolution 2023-45 – Adopt Revised Property Tax Exemption Partnership Policy
  - f. Resolution 2023-46 – Approve Administrative Services Agreement between LHA and Crisman Development, LLC
  - g. Adopt the City’s Parental & Caregiver Leave Policy
  - h. Application Fee and Security Deposit Increases for 2024
  - i. Solar Photovoltaic Case Study for Use with LIHTC *(discussion only)*
6. INTERIM EXECUTIVE DIRECTOR REPORT
  - a. Update on Operations
    - i. Aged Receivables Report (3<sup>rd</sup> QTR)
    - ii. Monthly Financials (3<sup>rd</sup> QTR)
    - iii. Voucher Issuance Count (3<sup>rd</sup> QTR)
    - iv. Occupancy Report
    - v. Property Updates
    - vi. Public Health & Safety Updates
7. COMMISSIONER COMMENTS
8. ADJOURN

**To view upcoming meeting dates and agendas, please visit:**

<https://www.longmontcolorado.gov/agendas> OR <https://www.longmonthousing.org/announcements-events>

