

## **Longmont Housing Authority**

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## **Longmont Housing Authority Board of Commissioners**

Regular Meeting TUESDAY, FEBRUARY 21, 2023 at 7:00 P.M. City Council Study Session Room

- 1. CALL TO ORDER & ROLL CALL
- 2. AGENDA REVISIONS & SUBMISSION OF DOCUMENTS
- 3. REVIEW AND APPROVAL OF JANUARY 31, 2023 MINUTES
- 4. PUBLIC INVITED TO BE HEARD (Timed three minute limit per speaker)
- 5. OLD and NEW BUSINESS
  - a. Resolution 2023-04 Approve Revised Property Tax Exemption Partnership Policy
  - b. Resolution 2023-05 Adopt SEMAP Certification
  - c. Resolution 2023-06 Approve Signatory Authority for Executive Director
  - d. Resolution 2023-07 Direct Interim Executive Director to Seek Out Grants
  - e. Discussion: Adoption of City policies for call-back time and workers' compensation
- 6. INTERIM EXECUTIVE DIRECTOR REPORT
  - a. Update on Operations
    - i. Aged Receivables Report
    - ii. Monthly Financials
    - iii. Voucher Issuance Count
    - 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/announcementsevents

