



**The Longmont
Housing Authority**

LONGMONT HOUSING AUTHORITY
REGULAR MONTHLY MEETING AGENDA
TUESDAY, JUNE 20, 2017 8:30 AM TO 10:30 AM
LHA ADMINISTRATIVE OFFICE BUILDING, 1228 MAIN STREET
PARKING IS AVAILABLE IN THE REAR OF THE 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 – May 16, 2017 Meeting and May 25, 2017
5. PUBLIC INVITED TO BE HEARD
6. UPDATES FROM EXECUTIVE TEAM
 - a. Programs and Portfolio – Review Separate Monthly Operations Memo
 - b. 2016 Annual Report Review
7. EXECUTIVE SESSION Citing C.R.S. SECTION 24-6-402(4)(b) for purpose of conference with attorney for the purposes of receiving legal advice on specific legal questions
8. NEW & OLD BUSINESS
9. BOARD COMMENTS AND COMMITTEE REPORTS
10. NEXT MEETING – JULY 18, 2017
11. ADJOURN

