



**The Longmont
Housing Authority**

**LONGMONT HOUSING AUTHORITY
REGULAR MONTHLY MEETING AGENDA
TUESDAY, JANUARY 17, 2017 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 – DECEMBER 21, 2016 MEETING MINUTES
5. PUBLIC INVITED TO BE HEARD
- 6. RESOLUTION 2017 – 01 DESIGNATING PLACE FOR POSTING MEETING NOTICES**
7. MOTION TO APPROVE THE 2016 REGULAR MONTHLY MEETING SCHEDULE AS THE THIRD TUESDAY OF EACH MONTH FROM 8:30 AM TO 10:30 AM.
8. MOTION TO ELECT OFFICERS (CHAIR, VICE-CHAIR, SECRETARY/TREASURER) EFFECTIVE 2/1/2016 TO SERVE UNTIL THE FIRST REGULAR MEETING IN 2018 for the following entities:
 - a. Longmont Housing Authority, a quasi-governmental entity.
 - b. Aspen Meadows Neighborhood, LLLP & related entities
 - c. Suites Apartments, LLLP & related entities
9. MOTION TO APPOINT COMMISSIONERS TO FINANCE & EXECUTIVE COMMITTEES
10. ANNUAL ORGANIZATION DOCUMENTS - Related Party Statements - - Organization Chart – 2016 Office Closures - Board and Staff Contact Lists.
11. UPDATES FROM EXECUTIVE DIRECTOR AND EXECUTIVE TEAM
12. MOTION TO PARTICIPATE AS A SPECIAL ADMINISTRATIVE PARTNER IN THE LHDC'S FALL RIVER APARTMENT PROJECT
13. NEW & OLD BUSINESS –
14. BOARD COMMENTS AND COMMITTEE REPORTS
15. NEXT MEETING: FEBRUARY 21, 2017
16. ADJOURN

