



LONGMONT HOUSING AUTHORITY  
REGULAR MONTHLY MEETING AGENDA

**TUESDAY, April 17, 2018 FROM 8:30 AM – 11:00 AM**

LHA ADMINISTRATIVE OFFICE BUILDING, 1228 MAIN STREET  
**PARKING IS AVAILABLE TO 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 – March 20, 2018 Regular Monthly Meeting
5. PUBLIC INVITED TO BE HEARD
6. 2017 AUDIT REVIEW
  - a. Aspen Meadows Neighborhood LLLP 2017 Audit
  - b. Suites Apartments LLLP 2017 Audit
7. UPDATES FROM EXECUTIVE DIRECTOR AND EXECUTIVE TEAM
  - a. Programs, Portfolio, and Operations Memo
  - b. Suites Supportive Housing Status Memo
  - c. Methamphetamine Remediation Updates
  - d. Fall River Apartments – LHA/LHDC participation discussion
8. RESOLUTION 2018 – 03 A RESOLUTION TO INCLUDE THE LONGMONT HOUSING AUTHORITY AS A SPECIAL LIMITED PARTNER IN THE FALL RIVER APARTMENTS LLLP PROJECT.
9. DOCUMENT REVIEW FOR COMMENTS AND/OR APPROVAL
  - a. Drug Free/Crime Free Addendum
  - b. Suites Visitor Policy
  - c. Suites Wellness Check Agreement
10. EXECUTIVE SESSIONS
  - a. Citing C.R.S. SECTION 24-6-402(4)(f) for purposes of discussing personnel matters.
  - b. 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.
11. NEW & OLD BUSINESS
  - a. Developer Partnership/Opportunity
12. BOARD COMMENTS AND COMMITTEE REPORTS
  - a. Executive Director search update
13. NEXT MEETING – May 15, 2018
14. ADJOURN

