



LONGMONT HOUSING AUTHORITY
REGULAR MONTHLY MEETING AGENDA

TUESDAY, AUGUST 21 2018 FROM 8:30 AM – 10:30 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 – July 11th, 2018 Special Meeting and July 17th 2018 Regular Monthly Meeting
5. UPDATES FROM EXECUTIVE DIRECTOR AND EXECUTIVE TEAM
 - a. Programs, Portfolio, and Operations Memo
 - b. Suites Supportive Housing Update Memo
 - c. Fall River Apartments Updates
6. EXECUTIVE SESSION
 - a. CITING C.R.S. SECTION 24-6-402(4)(e) for the purposes of developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations.
7. NEW & OLD BUSINESS
8. BOARD COMMENTS AND COMMITTEE REPORTS
9. NEXT MEETING – September 18, 2018
10. ADJOURN

