



The Longmont  
Housing Authority

LONGMONT HOUSING AUTHORITY  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, JANUARY 16, 2018 FROM 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. OATH OF OFFICE – Administer to Tim Waters
3. AGENDA REVISIONS AND SUBMISSION OF DOCUMENTS
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – December 19, 2017 Meeting Minutes
6. PUBLIC INVITED TO BE HEARD (please limit comments to 3 minutes per speaker)
7. **RESOLUTION 2018 – 01** - A RESOLUTION DESIGNATING THE PLACE FOR POSTING OF NOTICES OF MEETINGS OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY FOR THE CITY OF LONGMONT.
8. **MOTION** TO APPROVE THE 2018 REGULAR MONTHLY MEETING SCHEDULE AS THE THIRD TUESDAY OF EACH MONTH FROM 8:30 AM TO 10:30 AM.
9. **MOTION** TO ELECT OFFICERS (CHAIR, VICE-CHAIR, SECRETARY/TREASURER) EFFECTIVE 2/1/2018 TO SERVE UNTIL THE FIRST REGULAR MEETING IN 2019 for the following entities: Longmont Housing Authority, a body both corporate and politic; Aspen Meadows Neighborhood LLLP & related entities; and Suites Apartments LLLP & related entities
10. **MOTION** TO APPOINT COMMISSIONERS TO FINANCE & EXECUTIVE COMMITTEE
11. **MOTION** TO AUTHORIZE THE CHAIR, VICE-CHAIR, AND EXECUTIVE DIRECTOR TO HAVE SIGNING AUTHORITY ON BANK ACCOUNTS FOR LHA, AMN LLLP, AND SUITES APARTMENTS LLLP. EACH ENTITY HAS FOR DISTINCT ACCOUNTS, TOTALLING TWELVE ACCOUNTS.
12. **MOTION** TO ACCEPT ANNUAL ORGANIZATION DOCUMENTS - Related Party Statements – Executive Session Process Rules -Organization Chart – 2018 Office Closures - Board and Staff Contact Lists – 2017 Board Meeting Attendance.





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### 13. EXECUTIVE DIRECTOR'S REPORT

- a. Programs and Portfolio – Update
- b. Fall River Apartments - Update
- c. Industry Activity – (Federal, State, Regional, Local) – Update
- d. Suites Supportive Housing Program – Update

14. NEW & OLD BUSINESS – Work Session Meeting with City Council, January 30.

15. BOARD COMMENTS AND COMMITTEE REPORTS

16. NEXT MEETING -- February 20, 2018 – 2018 Work Plan – Agency Training

ADJOURN

