



**The Longmont  
Housing Authority**

**LONGMONT HOUSING AUTHORITY  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, FEBRUARY 16, 2016 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 – JANUARY 19, 2016 MEETING MINUTES
5. PUBLIC INVITED TO BE HEARD
6. **RESOLUTION 2016 – 03** A RESOLUTION OF THE LONGMONT HOUSING AUTHORITY APPROVING CERTIFICATION OF RESPONSES TO THE SECTION 8 MANAGEMENT ASSESSMENT SYSTEM (SEMAP) QUESTIONNAIRE (HUD FORM 52648) FOR FISCAL YEAR ENDING DECEMBER 31, 2015 AND AUTHORIZING EXECUTION
7. UPDATES FROM EXECUTIVE DIRECTOR AND EXECUTIVE TEAM
  - a. Portfolio and Programs - Update
  - b. Spring Creek Leasing – Update
  - c. Fall River - Update
  - d. Suites - Update
  - e. RISE Annual Report – Update
8. NEW & OLD BUSINESS – Countywide and Regional Housing Coordination Efforts
9. BOARD COMMENTS AND COMMITTEE REPORTS
10. NEXT MEETING: MARCH 15, 2016
11. ADJOURN

