



Longmont Housing Authority

350 Kimbark Street

Longmont, CO 80501

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www.longmonthousing.org | LHainfo@longmontcolorado.gov

Longmont Housing Authority Board of Commissioners

Regular Meeting

TUESDAY, OCTOBER 17, 2023 at 7:00 P.M.

City Council Study Session Room

1. CALL TO ORDER & ROLL CALL
2. AGENDA REVISIONS & SUBMISSION OF DOCUMENTS
3. REVIEW AND APPROVAL OF AUGUST 15, 2023 MINUTES
4. PUBLIC INVITED TO BE HEARD – *(Timed three minute limit per speaker)*
5. OLD and NEW BUSINESS
 - a. CDBG Agreement Amendments (budget moves and new camera funding and extend)
 - i) Resolution 2023-32 – Accept IGA First Amendment for the Aspen Meadows Neighborhood Playground Replacement Project
 - ii) Resolution 2023-33 – Accept IGA First Amendment for the Hover Crossing Parking & Accessibility Project
 - iii) Resolution 2023-34 – Accept IGA First Amendment for the LHA Security Cameras Project
 - b. CDBG-CV Program
 - i) Resolution 2023-35 – Accept CDBG-CV First Amendment for LHA Accessibility Project
 - ii) Resolution 2023-36 – Approve Budget Amendment and Execution of Contract for Concrete Work for LHA Accessibility Project
 - c. Village on Main Resyndication & Rehabilitation Project
 - i) Construction Scope and Price Summary *(discussion only)*
 - ii) Resolution 2023-37 – Forgiveness of 2006 loans to Village Place Associates, LLLP
 - iii) Resolution 2023-38 – Village on Main Closing Resolution
 - iv) Resolution 2023-39 – Bond resolution
 - d. Approve/Adopt 2024 Property and Agency Budgets
 - i) 2024 LHA Budget Presentation
 - ii) 2024 Property Detailed Budget Comparison
 - iii) 2024 Other Detailed Budget Comparison
 - iv) Resolution 2023-40 – Approve 2024 Payment Standards for Housing Choice Voucher Program
 - e. Middle Income Housing Authority Proposal *(discussion only)*

To view upcoming meeting dates and agendas, please visit:

<https://www.longmontcolorado.gov/agendas> OR <https://www.longmonthousing.org/announcements-events>





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6. INTERIM EXECUTIVE DIRECTOR REPORT

- a. Development Updates
- b. Update on Operations
 - i. Occupancy Report
 - ii. Property Updates
 - iii. Public Health & Safety Updates

7. COMMISSIONER COMMENTS

8. ADJOURN

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