



The Longmont
Housing Authority

LONGMONT HOUSING AUTHORITY
AGENDA REGULAR MONTHLY MEETING
TUESDAY, JUNE 21, 2016, 8:30 AM TO 10:30 AM
LHA ADMINISTRATION BUILDING, 1228 MAIN STREET
PARKING IS AVAILABLE IN THE REAR OF THE BUILDING OFF KIMBARK

1. CALL TO ORDER/ROLL CALL
2. AGENDA REVISIONS AND SUBMISSION OF DOCUMENTS
3. APPROVAL OF AGENDA
4. PUBLIC INVITED TO BE HEARD
5. APPROVAL OF MEETING MINUTES – May 17, 2016
6. LHA 2015 AUDIT
7. UPDATES FROM EXECUTIVE DIRECTOR AND EXECUTIVE TEAM
 - a. Terry Street Apartments – Activity, Pricing, Operations
 - b. Spring Creek Apartments – Single Audit, Leasing, Construction, Transition Phase
 - c. Fall River Apartments – PUD status, Funding Plan
 - d. Crisman Apartments – Closing, Construction, Schedule
 - e. Suites – Refinance, Rehabilitation, Schedule
 - i. Motion - Approve submission of 2016 Private Activity Bond Allocation Application to the City of Longmont.
 - f. Programs and Portfolio - attached Memo
8. NEW & OLD BUSINESS – 2015 Annual Report, Housing Commissioner Vacancy
9. BOARD COMMENTS AND COMMITTEE REPORTS
10. NEXT MEETING – July 19 – Policy reviews, Mid-year financials, 2016 Budget development, RISE Report, Envision Longmont, PSH Study
11. ADJORN

