



Longmont Housing Authority

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Longmont Housing Authority Board of Commissioners

Regular Meeting

TUESDAY, MAY 3, 2022 at 7:00 PM

Council Study Session Room

1. CALL TO ORDER & ROLL CALL
2. AGENDA REVISIONS & SUBMISSION OF DOCUMENTS
3. REVIEW AND APPROVAL OF APRIL 5, 2022 MINUTES
4. PUBLIC INVITED TO BE HEARD – *(Timed three minute limit per speaker)*
5. OLD and NEW BUSINESS
 - a. Review and Approve By-Law Changes
 - b. Resolution LHA-2022-03- Approval of Acceptance of CDBG Grant Funds for Crisman II
 - c. Resolution LHA-2022-04- Approval of Acceptance of ARPA Grant Funds for Crisman II
 - d. Resolution LHA-2022-05- Approval of Acceptance of ARPA Loan Funds for Crisman II
 - e. Resolution LHA-2022-06- Approval of the Closing of Various Sources of Funding for the Acquisition and Construction of Crisman II Apartments
 - f. Resolution LHA-2022-07- Approval of Property Tax Exemption Partnership for Crisman II
 - g. Development updates
 - h. 1st Quarter 2022 Budget Review
6. INTERIM EXECUTIVE DIRECTOR REPORT
 - a. Update on Operations
 - i. Aged Receivables Report (No update this period April's books are not finalized)
 - ii. Monthly Financials
 - iii. Vacancy Report
 - iv. Property Updates
 - v. Voucher Issuance (No update just closed the voucher payments for May 1st)
7. COMMISSIONER COMMENTS
8. ADJOURN

To view upcoming meeting dates and agendas, please visit:

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

