



LONGMONT HOUSING AUTHORITY
REGULAR MONTHLY MEETING AGENDA

TUESDAY, MAY 15, 2018 FROM 8:30 AM – 11:00 AM

LHA ADMINISTRATIVE OFFICE BUILDING, 1228 MAIN STREET
PARKING IS AVAILABLE TO IN THE REAR OF THE 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 – April 17, 2018 Regular Monthly Meeting
5. PUBLIC INVITED TO BE HEARD
6. MOTION TO APPROVE FMR (FAIR MARKET RENTS) INCREASE TO THE HOUSING CHOICE VOUCHER PROGRAM.
7. DISCUSSION TO LOWER THE REQUIRED SECURITY DEPOSIT AMOUNT AT SUITES APARTMENTS.
8. APPROVAL OF MOU (MEMORANDUM OF UNDERSTANDING) BETWEEN THE LONGMONT HOUSING AUTHORITY SECTION 8 HOUSING CHOICE VOUCHER PROGRAM AND HOMELESS SOLUTIONS FOR BOULDER COUNTY
9. 2017 AUDIT REVIEW
 - a. Longmont Housing Authority 2017 Audit
10. UPDATES FROM EXECUTIVE DIRECTOR AND EXECUTIVE TEAM
 - a. Programs, Portfolio, and Operations Memo
 - b. Suites Supportive Housing Status Memo
 - c. Methamphetamine Remediation Updates
11. DOCUMENT REVIEW FOR COMMENTS AND/OR APPROVAL
 - a. Volunteer Agreement
12. EXECUTIVE SESSIONS
 - a. Citing C.R.S. SECTION 24-6-402(4)(f) for purposes of discussing personnel matters.
 - b. Citing C.R.S. SECTION 24-6-402(4)(b) for purpose of conference with attorney for the purposes of receiving legal advice on specific legal questions.
 - c. Citing C.R.S. SECTION 24-6-402(4)(a) for purpose discussing purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.
13. NEW & OLD BUSINESS
14. BOARD COMMENTS AND COMMITTEE REPORTS
15. NEXT MEETING – June 19, 2018
16. ADJOURN

