



LONGMONT HOUSING AUTHORITY
REGULAR MONTHLY MEETING AGENDA

TUESDAY, JULY 17, 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. ADMINISTER OATH OF OFFICE FOR HOUSING AUTHORITY COMMISSIONER TO JEAN CHRISTOPHER
3. AGENDA REVISIONS AND SUBMISSION OF DOCUMENTS
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – June 19, 2018 Regular Monthly Meeting
6. PUBLIC INVITED TO BE HEARD
7. MOTION TO APPOINT COMMISSIONERS TO FINANCE & EXECUTIVE COMMITTEE
8. MOTION TO AUTHORIZE THE CHAIR & VICE-CHAIR TO HAVE SIGNING AUTHORITY ON BANK ACCOUNTS FOR LHA, ASPEN MEADOWS NEIGHBORHOOD LLLP AND SUITES APARTMENTS LLLP, EACH ENTITY HAS FOUR DISTINCT ACCOUNTS TOTALING TWELVE ACCOUNTS
9. DISCUSSION OF RENT COMPARABILITY STUDY
10. FINANCIALS REVIEW
 - a. Longmont Housing Authority
 - b. Aspen Meadows Neighborhood, LLLP
 - c. Suites Apartments LLLP
11. APPROVAL OF THE LHA HANDBOOK WITH EDITS FROM EMPLOYERS COUNCIL
12. UPDATES FROM EXECUTIVE DIRECTOR AND EXECUTIVE TEAM
 - a. Programs, Portfolio, and Operations Memo
 - b. Suites Supportive Services Update
 - c. Fall River Apartments Update
13. 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)(a) for purpose discussing purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.
 - c. C.R.S. SECTION 24-6-402(4)(b) for the purpose of conference with attorney for the purposes of receiving legal advice on specific legal questions
14. NEW & OLD BUSINESS
 - a. Housing Now Conference (October 3rd – 5th) – Need commitments for attendance by August 13th for registration
 - b. Discussion on Board Out Reach
15. BOARD COMMENTS AND COMMITTEE REPORTS
16. NEXT MEETING – August 21, 2018
17. ADJOURN

