



The Longmont
Housing Authority

LONGMONT HOUSING AUTHORITY
REGULAR MONTHLY MEETING AGENDA
TUESDAY, DECEMBER 19, 2017 FROM 8:30 AM TO 10:30 AM
LHA ADMINISTRATIVE OFFICE BUILDING, 1228 MAIN STREET
PARKING IS AVAILABLE IN THE REAR OF 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 –
 - a. October 17, 2017 – Regular Monthly Meeting
 - b. November 2, 2017 – Joint Retreat with LHDC, part 1
 - c. November 16, 2017 – Joint Retreat with LHDC, part 2
 - d. November 21, 2017 – Regular Monthly Meeting
 - e. December 7, 2017 – Special Meeting
5. PUBLIC INVITED TO BE HEARD
6. 2018 BUDGET – Review & Approve
7. **RESOLUTION 2017 – 11** - Write-offs – Review and Adopt
8. EXECUTIVE DIRECTOR'S REPORT
 - a. Programs and Portfolio – Review 2017 Agency Work Plan and 2018 Agency Work Plan
 - b. Fall River Apartments - Update
 - c. Industry Activity – (Federal, State & Region) - Update
 - d. Suites Supportive Housing Program – Update
9. EXECUTIVE SESSIONS:
 - a. Citing C.R.S. SECTION 24-6-402(4)(a) for the purposes of discussing the purchase of land.
 - b. Citing 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.
10. NEW & OLD BUSINESS – LHA Commissioner Vacancy
11. BOARD COMMENTS AND COMMITTEE REPORTS
12. NEXT MEETING -- January 16th – Annual Meeting, Appoint Officers, 2018 Work Plan
13. ADJOURN

