



The Longmont
Housing Authority

LONGMONT HOUSING AUTHORITY
AGENDA REGULAR MONTHLY MEETING

TUESDAY, DECEMBER 20, 2016, 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 – November 15, 2016
6. PRESENTATION – Envision Longmont
7. UPDATES FROM EXECUTIVE DIRECTOR AND EXECUTIVE TEAM
 - a. Programs and Portfolio - Update
8. NEW & OLD BUSINESS
 - a. Fall River Apartments – Update – Schedule – Funding Plan
9. BOARD COMMENTS AND COMMITTEE REPORTS
10. EXECUTIVE SESSION – C.R.S. Section 24-6-402(4)(a) & C.R.S. Section 24-6-402(4)(f) for discussing a real estate matter and a personnel matter pursuant to the Executive Director’s Annual Review
11. NEXT MEETING -- January 17, 2017 Annual Meeting – Review of Legal Authority - 2017 Work Plan & Budget - Fall River Apartments – 2016 Annual Report
12. ADJOURN

