



THE LONGMONT  
HOUSING AUTHORITY

LONGMONT HOUSING AUTHORITY  
ANNUAL MEETING AGENDA  
And  
REGULAR MONTHLY MEETING AGENDA

TUESDAY, February 17, 2009 FROM 8:00 AM TO 9:30 PM  
LHA ADMINISTRATIVE OFFICE BUILDING, 1228 MAIN STREET

**ANNUAL MEETING AGENDA**

1. CALL TO ORDER, ROLL CALL AND APPROVAL OF ANNUAL MEETING AGENDA
2. ANNUAL REPORT FROM THE EXECUTIVE DIRECTOR
3. ELECTION OF OFFICERS
  - a. Chair
  - b. Vice-Chair
  - c. Secretary/Treasurer

**REGULAR MONTHLY MEETING AGENDA**

1. CALL TO ORDER and ROLL CALL
2. AGENDA REVISIONS AND SUBMISSION OF DOCUMENTS
3. APPROVAL OF MONTHLY MEETING AGENDA
4. APPROVAL OF MINUTES - January 20, 2007 Regular Meeting Minutes
5. PUBLIC INVITED TO BE HEARD
6. RESOLUTION 2009 - 04 APPROVING CERTIFICATION OF RESPONSES TO THE SECTION EIGHT MANAGEMENT ASSESSMENT SYSTEM (SEMAP) FOR FISCAL YEAR ENDING DECEMBER 31, 2008.
7. REPORT FROM EXECUTIVE DIRECTOR - Project and Program Updates
8. REPORT FROM HOUSING CHOICE VOUCHER COORDINATOR - Pending revisions to the Housing Choice Voucher Administrative Plan
9. EXECUTIVE SESSION - Executive Session pursuant to discussing a personnel matter regarding the annual performance evaluation of the Executive Director.
10. NEW & OLD BUSINESS
11. BOARD COMMENTS AND COMMITTEE REPORTS
12. NEXT MEETING DATE - March 24, 2009
13. ADJOURN  
Persons requiring special accommodations please call 303-651-8581 x 21 24 hours prior to the meeting time.





**Motion:** Darrin Anson

**Second:** James Johnston, Sr.

Approved

**5. Adjourn** – Meeting was adjourned at 8:15 am.

Respectfully Submitted,

Marcia Miller





