

**The Longmont
Housing Authority**

**LONGMONT HOUSING AUTHORITY
REGULAR MONTHLY MEETING AGENDA
TUESDAY, JUNE 23, 2009 8:30 PM 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 OF MAY 19, 2009 REGULAR MEETING
5. PUBLIC INVITED TO BE HEARD

6. PUBLIC HEARING REGARDING REVISIONS TO THE LONGMONT HOUSING AUTHORITY ADMINISTRATIVE PLAN

7. REPORT FROM THE HOUSING CHOICE VOUCHER PROGRAM COORDINATOR
 - a. Program Review - HCV operations, beneficiaries, waitlist, budget authority, landlord relations, program changes under consideration by HUD and Congress.

8. **RESOLUTION 2009 -07** RESOLUTION ADOPTING POLICY REVISIONS TO THE LONGMONT HOUSING AUTHORITY ADMINISTRATIVE PLAN.

9. REPORT FROM EXECUTIVE DIRECTOR –
 - a. Project/Program Update
 - b. Motion to authorize submission of applications to the City of Longmont Affordable Housing Programs
 - c. Motion to authorize the use of bank qualified debt on-behalf of Habitat for Humanity of the St. Vrain Valley

10. **RESOLUTION 2009 – 08** AUTHORIZING THE HOUSING AUTHORITY FOR THE CITY OF LONGMONT TO FORM A WHOLLY OWNED SUBSIDIARY LHA AMN, LLC, A COLORADO LIMITED LIABILITY COMPANY TO BE GOVERNED BY THE OPERATING AGREEMENT FOR THE ASPEN MEADOWS NEIGHBORHOOD DEVELOPMENT.

11. NEW & OLD BUSINESS

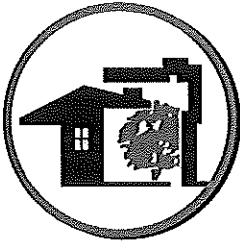
12. BOARD COMMENTS AND COMMITTEE REPORTS

13. NEXT MEETING DATE AND ITEMS – July 21 – Mid-year reviews of 2009 Work Plan and Budget.

14. ADJOURN

Persons requiring special accommodations please call 303-651-8581x 21 24 hours prior to the meeting time.





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REGULAR MONTHLY MEETING
JUNE 23, 2009**

1. Call to Order & Roll Call

The regular monthly meeting of the Longmont Housing Authority Board of Commissioners was called to order at 8:30 am by Chairman Lynn Shirk.

Members Present: Lynn Shirk – Chairman
James Johnston, Sr.
Darrin Anson
Anne Kear

Others Present: Michael Reis – Executive Director
Marcia Miller – Recorder
Mary Blue – City Council Liaison
Kathy Fedler – City of Longmont Liaison
Zenaida Delgado – LHA Housing Coordinator

Members Absent: Ginny Walker

2. Agenda Revisions & Submission of Documents

- Information regarding Tax Credit deals
- Housing Choice Voucher program statistics

3. Approval of Agenda – Approved

4. Approval of Minutes of May 19, 2009 Regular Meeting

- A motion was made to approve the minutes of May 19, 2009.
Motion: Darrin Anson **Second:** James Johnston, Sr.

5. Public Invited to be Heard – None

6. Public Hearing Regarding Revisions to the Longmont Housing Authority Administrative Plan

- Zenaida Delgado briefed the board and others present on the revisions of the Administrative Plan and the current status of the Section 8 Housing Choice Voucher Program.



