



**The Longmont  
Housing Authority**

**LONGMONT HOUSING AUTHORITY  
REGULAR MONTHLY MEETING  
AGENDA**

**TUESDAY, MAY 19, 2009  
8:30 PM TO 10:30 AM**

**LHA ADMINSTRATIVE 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 APRIL 23, 2009 REGULAR MEETING MINUTES (JOINT MEETING WITH LHDC), AND THE APRIL 30, 2009 SPECIAL MEETING MINUTES.
5. PUBLIC INVITED TO BE HEARD
6. REPORT FROM EXECUTIVE DIRECTOR –
  - ✓ a. Review and Discuss Project/Program Update Memo
  - b. Motion to approve and except 2008 Audit
  - c. Motion to authorize the approval of the Special Transit Agreement for Bus Services
  - d. Motion to authorize Aspen Meadows Development Team Professional Services Agreements.
  - e. Discussion and Direction pertaining to Habitat mortgage purchase request
7. NEW & OLD BUSINESS
  - a. Motion to approve employment agreement.
  - b. Adopt revised schedule of Reserves
8. BOARD COMMENTS AND COMMITTEE REPORTS
9. NEXT MEETING DATE AND ITEMS – June 23<sup>rd</sup> <sup>0830</sup> meeting – Review of HCV Program and adoption of HCV Program Admin Plan
10. ADJOURN





