

THE GUAM HOUSING AND URBAN RENEWAL AUTHORITY

**Board of Commissioners Meeting
Tuesday, August 12, 2025 at 12:00 PM.
This meeting is open to the public via Zoom**

Topic: GHURA BoC Meeting, Tuesday, August 12, 2025, @12PM

Time: Aug 12, 2025 12:00 PM Guam, Port Moresby

Join Zoom Meeting

<https://us06web.zoom.us/j/84097171653?pwd=HRJqCwgsz3vLWn650CYWftKTNByQ1.1>

Meeting ID: 840 9717 1653

Passcode: 639370

Watch YouTube Live Stream

<https://www.youtube.com/channel/UCGqKWU0kOmT0FOLyn48ULag>

AGENDA:

- I. ROLL CALL**
- II. BOARD MEETING PUBLIC ANNOUNCEMENTS**
- III. APPROVAL OF PREVIOUS BOARD MINUTES – July 22, 2025**
- IV. NEW BUSINESS**
 1. Change Order #1 for Base Bid #1; GHURA-25-002; Renovation of MOD9 for AMP1, 2 and 4
 2. Change Order #1 for Base Bid #2; GHURA-25-002; Renovation of MOD9 for AMP1, 2 and 4
- V. OLD BUSINESS**
 1. Change Order #1; GHURA-25-001; Rehabilitation of Hagatna Soup Kitchen
 2. Intent of Award; IFB GHURA-25-008; Typhoon Shutters for AMP3
- VI. EXECUTIVE DIRECTOR'S REPORT**
 1. Project Updates
- VII. GENERAL DISCUSSION / ANNOUNCEMENTS**
 1. HR Item: Executive Management's Performance Evaluations for:
 - Executive Director, Elizabeth F. Napoli (Rating Period: July 8, 2024 – July 7, 2025)
 - Deputy Director, Fernando B. Esteves (Rating Period: August 22, 2024 – August 21, 2025)
 2. Next proposed scheduled Board Meeting – Tuesday, August 26, 2025 @ 12:00 p.m.
- VIII. ADJOURNMENT**

The complete Board packet may be viewed on our website at www.ghura.org.

For more information, please contact Audrey Aguon at 475-1378 and for special accommodations, please contact Chief Planner – Designated Section 504 / ADA Coordinator at 475-1322 or TTY 472-3701.

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