## THE GUAM HOUSING AND URBAN RENEWAL AUTHORITY

Board of Commissioners Meeting Thursday, December 11, 2025 at 12:00 PM. This meeting is open to the public via Zoom

Topic: GHURA BoC Meeting, Thursday, December 11, 2025 at 12:00PM

Time: Dec 11, 2025 12:00 PM Guam, Port Moresby

Join Zoom Meeting

https://us06web.zoom.us/j/87228275919?pwd=hHKF9Hce47AVF4fVLYY9lpjiEpiWAl.1

Meeting ID: 872 2827 5919

Passcode: 835575

Watch YouTube Live Stream

https://www.youtube.com/channel/UCGqKWU0kOmT0F0LYn48ULag

## **AGENDA:**

I. ROLL CALL

II. BOARD MEETING PUBLIC ANNOUNCEMENTS

III. APPROVAL OF PREVIOUS BOARD MINUTES – November 26, 2025

IV. NEW BUSINESS

- 1. Intent of Award; IFB GHURA-26-001; Renovation of 107 JT Taisipic Court, Yona
- 2. Intent of Award; IFB GHURA-26-003; Rehabilitation of 314B Unit Duplex, Chalan Macaina, Agana Heights
- 3. Resolution No. FY2026-005; Resolution Approving the FY2026 Annual PHA Plan for Public Housing, Significant Amendment #1
- 4. Resolution No. FY2026-006; Resolution to Approve and Adopt the Revised Public Housing 2025 Admissions and Continued Occupancy Policy (ACOP) Adding a Preference for Emergency Housing Voucher (EHV) Participants
- 5. Resolution No. FY2025-020(A); Resolution Amending the Guam Community Development Block Grant Disaster Recovery Procurement Policy Adopting Federal Compliance Standards
- 6. Resolution No. FY2026-007; Resolution Approving Up to (68) New Temporary Full-Time Equivalents to Provide Ancillary Support for the Community Development Block Grant-Disaster Recovery
- 7. Resolution No. FY2026-008; Resolution Declaring A Stand-Alone Low-Income Housing Tax Credit (LIHTC) Policy Requirement
- 8. 2025 LIHTC QAP / Application Cycle, Award
- V. OLD BUSINESS

Summary of Executive Director, Board Evaluation for CY2025

VI. EXECUTIVE DIRECTOR'S REPORT

**Project Updates** 

VII. GENERAL DISCUSSION / ANNOUNCEMENTS

Next proposed scheduled Board Meeting - Tuesday, January 13, 2026 @ 12:00 p.m.

VIII. ADJOURNMENT

The complete Board packet may be viewed on the GHURA website at <a href="www.ghura.org">www.ghura.org</a>.

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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