

THE GUAM HOUSING AND URBAN RENEWAL AUTHORITY

**Board of Commissioners Meeting
Thursday, February 06, 2025 at 12:00 PM.
This meeting is open to the public via Zoom.**

Topic: GHURA BoC Meeting, Thursday, February 06, 2025 @12P.M.

Time: Feb 06, 2025 12:00 PM Guam, Port Moresby

Join Zoom Meeting

<https://us06web.zoom.us/j/89741920241?pwd=cx0Lfi02QFzCKZthHERJrCLO7xCdke.1>

Meeting ID: 897 4192 0241

Passcode: 759257

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 – December 10, 2024**
- IV. NEW BUSINESS**
 - 1. Resolution FY2025-013; Resolution commending Ms. Lucy R. Awa, Accountant I, for her dedication and contributions to the Guam Housing and Urban Renewal Authority (GHURA)
 - 2. Resolution FY2025-014; Resolution commending Ms. Norma P. San Nicolas, Section 8 Administrator, for her dedication and contributions to the Guam Housing and Urban Renewal Authority (GHURA)
 - 3. Intent of Award: IFB GHURA-24-14; GPD Eastern Substation, Talofofo, Guam
- V. OLD BUSINESS**
 - 1. 2024 LIHTC QAP / Application Cycle
- VI. GENERAL DISCUSSION / ANNOUNCEMENTS**
 - 1. Next proposed scheduled Board Meeting – Tuesday, February 25, 2025 @ 12:00 p.m.
- VII. EXECUTIVE SESSION**
 - 1. Discuss Pending Litigation
- 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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