

THE GUAM HOUSING AND URBAN RENEWAL AUTHORITY

Board of Commissioners Meeting

Tuesday, February 13, 2024 at 12:00 PM.

This meeting is open to the public via Zoom.

Topic: GHURA BOC Meeting, Tuesday, Feb. 13, 2024

Time: Feb 13, 2024 12:00 PM Guam, Port Moresby

Join Zoom Meeting

<https://us06web.zoom.us/j/83885359298?pwd=boa9gzJoK3IBq4XDbyUcA2wX1RspL2.1>

Meeting ID: 838 8535 9298

Passcode: 698032

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 – January 23, 2024**
- IV. NEW BUSINESS**
 - 1. Intent of Award; IFB GHURA-24-001; Section 8 Workstations**
 - 2. Change Order #2; IFB GHURA-09-26-2019-CDBG; Construction of the Lighthouse Recovery Center for Women, Tiyan, Guam**
 - 3. Resolution No. FY2024-007; Resolution Adopting the November 2023 Public Housing Admissions and Continued Occupancy Policy (ACOP)**
 - 4. Resolution No. FY2024-008; Resolution Amending the Credit Card Policy**
 - 5. Ratification of GHURA Section 3 Policy**
- V. EXECUTIVE DIRECTOR’S REPORT**
 - 1. Project Updates**
 - 2. Division Updates**
 - a. Public Housing**
 - b. Ross**
- VI. GENERAL DISCUSSION / ANNOUNCEMENTS**
 - 1. Next proposed scheduled Board Meeting – Tuesday, March 12, 2024 @ 12:00 p.m.**
- VII. 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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