

THE GUAM HOUSING AND URBAN RENEWAL AUTHORITY

**Board of Commissioners Meeting
Tuesday, February 25, 2025 at 12:00 PM.
This meeting is open to the public via Zoom.**

Topic: GHURA BoC Meeting, Tuesday, Feb. 25, 2025

Time: Feb 25, 2025 12:00 PM Guam, Port Moresby

Join Zoom Meeting

<https://us06web.zoom.us/j/84401540071?pwd=7DpZwEUKhv4pxImpTR9nOHWdO19W8u.1>

Meeting ID: 844 0154 0071

Passcode: 733812

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 – February 06, 2025**
- IV. NEW BUSINESS**
 - 1. Resolution No. FY2025-015; Resolution approving Above-Step Recruitment for the Accountant I (Permanent Position)**
 - 2. Resolution No. FY2025-016; Resolution approving Above-Step Recruitment for the Accountant III (Temporary Position)**
 - 3. Resolution No. FY2025-012; Resolution approving the Write-Off of Tenant Accounts Receivable**
 - 4. Intent of Award; IFB GHURA-25-001; Rehabilitation of the Hagatna Soup Kitchen**
 - 5. Intent of Award; IFB GHURA-25-002; Renovation of MOD 9 for AMPs 1, 2 & 4**
 - 6. Change Order #1; IFB GHURA-24-004; Renovation and Upgrade of Basketball Court at Toto Gardens and Construction of Generator Room**
- V. EXECUTIVE DIRECTOR'S REPORT**
 - 1. Project Updates**
 - 2. Division Updates**
- VI. GENERAL DISCUSSION / ANNOUNCEMENTS**
 - 1. Next proposed scheduled Board Meeting – Tuesday, March 25, 2025 @ 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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