## THE GUAM HOUSING AND URBAN RENEWAL AUTHORITY

Board of Commissioners Meeting Tuesday, January 14, 2025 at 12:00 PM. This meeting is open to the public via Zoom.

Topic: GHURA BoC Meeting, Tuesday, January 14, 2025 @12P.M.

Time: Jan 14, 2025 12:00 PM Guam, Port Moresby

Join Zoom Meeting

https://us06web.zoom.us/j/87677085911?pwd=WvA6hVlbb5og9uANWfpRk1oBHNwXPf.1

Meeting ID: 876 7708 5911

Passcode: 867902

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. Intent of Award: IFB GHURA-24-14; GPD Eastern Substation, Talofofo, Guam
- 2. Resolution No. FY2025-012; Resolution approving the Write-Off of Tenant Accounts Receivable
- V. OLD BUSINESS
  - 1. 2024 LIHTC QAP / Application Cycle
- VI. EXECUTIVE DIRECTOR'S REPORT
  - 1. Project Updates
  - 2. Division Updates
- VII. GENERAL DISCUSSION / ANNOUNCEMENTS
  - 1. Next proposed scheduled Board Meeting Tuesday, February 11, 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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