

THE GUAM HOUSING AND URBAN RENEWAL AUTHORITY

Board of Commissioners Meeting

Tuesday, July 08, 2025 at 12:00 PM.

This meeting is open to the public via Zoom

Topic: GHURA BoC Meeting Tuesday, July 8, 2025 @12P.M.

Time: Jul 8, 2025 12:00 PM Guam, Port Moresby

Join Zoom Meeting

<https://us06web.zoom.us/j/86193600007?pwd=4nBQJlZgbPiTa0eGdlvDXFpGaW4tPw.1>

Meeting ID: 861 9360 0007

Passcode: 401286

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 – May 27, 2025**
- IV. NEW BUSINESS**
 1. Equitable Adjustment #1; GHURA-24-11; Rehabilitation of Agana Heights Fourplex
 2. Change Order #1; GHURA-25-001; Rehabilitation of Hagatna Soup Kitchen
 3. Resolution No. FY2025-025; Resolution approving the Write-Off Tenant Accounts Receivable
 4. Resolution No. FY2025-026; Resolution approving the Public Housing Agency (PHA) Annual Plans (CY2025/FY2026) for the Public Housing and the Section 8 Housing Choice Voucher Programs and approving the Capital Fund Program (CFP) Five-Year Action Plan (2025-2029)
 5. Resolution No. FY2025-024(A); Amendment to the “2025 Community Development Block Grant Disaster Recovery Citizen Participation Plan (CDBG-DR CPP)” making non-substantial grammatical revisions
 6. Resolution No. FY2025-017(A); Amendment increasing that number of new temporary full-time equivalents for the Community Development Block Grant Disaster Recovery program from forty (40) to fifty (50)
- V. OLD BUSINESS**
 1. Intent of Award; IFB GHURA-25-004; Security Guard and Roving Services
 2. Intent of Award; IFB GHURA-25-006; Property Boundaries for Fence Replacements and Upgrades at AMP4
- VI. EXECUTIVE DIRECTOR’S REPORT**
 1. Project Updates
- VII. GENERAL DISCUSSION / ANNOUNCEMENTS**
 1. HR Item: Executive Management’s Performance Evaluations for:
 - Executive Director, Elizabeth F. Napoli (Rating Period: July 8, 2024 – July 7, 2025)
 - Deputy Director, Fernando B. Esteves (Rating Period: August 22, 2024 – August 21, 2025)
 2. Next proposed scheduled Board Meeting – Tuesday, July 22, 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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