

**THE GUAM HOUSING AND URBAN RENEWAL AUTHORITY**

**Board of Commissioners Meeting**

**Tuesday, June 18, 2024 at 12:00 PM.**

**This meeting is open to the public via Zoom.**

**Topic: GHURA BoC Meeting, Tuesday, June 18, 2024 @12PM**

**Time: Jun 18, 2024 12:00 PM Guam, Port Moresby**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/81445523578?pwd=5sQSoKCRGOEyV1qzEqjmESVmbxCYgG.1>

**Meeting ID: 814 4552 3578**

**Passcode: 087395**

**Watch YouTube Live Stream**

<https://www.youtube.com/channel/UCGgKWU0kOmT0FOLYn48ULag>

**AGENDA:**

- I. ROLL CALL**
- II. BOARD MEETING PUBLIC ANNOUNCEMENTS**
- III. APPROVAL OF PREVIOUS BOARD MINUTES – May 28, 2024**
- IV. NEW BUSINESS**
  1. Resolution No. FY2024-017; Resolution approving the 2024 Annual PHA Plan, Significant Amendment #1
  2. Resolution No. FY2024-018; Resolution approving the 2024 CFP 5-Year Action Plan
  3. Resolution No. FY2024-019; Resolution approving the PHA 5-Year and Annual Plans
- V. EXECUTIVE DIRECTOR’S REPORT**
  1. Project Updates
  2. Division Updates
- VI. GENERAL DISCUSSION / ANNOUNCEMENTS**
  1. HR Item: Executive Management Performance Evaluations for:
    - Executive Director, Elizabeth F. Napoli, due on or before July 8, 2024 (Annual Evaluation)
    - Deputy Director, Fernando B. Esteves, due on or before August 22, 2024 (Annual Evaluation)
  2. Next proposed scheduled Board Meeting – Tuesday, July 09, 2024 @ 12:00 p.m.
- VII. ADJOURNMENT**

The complete Board packet may be viewed on our website at [www.ghura.org](http://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.

This advertisement was paid for by GHURA.