

THE GUAM HOUSING AND URBAN RENEWAL AUTHORITY

**Board of Commissioners Meeting
Tuesday, March 14, 2023 at 12:00 PM.
This meeting is open to the public via Zoom.**

Topic: GHURA BOC Mtg. Tuesday, 3/14/2023

Time: Mar 14, 2023 12:00 PM Guam, Port Moresby

Join Zoom Meeting

<https://us06web.zoom.us/j/82972470989?pwd=MIE1ejdNWHpqanJ2WGR5MTRsUTYwdz09>

Meeting ID: 829 7247 0989

Passcode: 556346

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 21, 2023
- IV. NEW BUSINESS
 1. Resolution No. FY2023-009; Resolution Commending Ms. Monica O. Guzman, for her dedication and contributions as the Vice-Chairwoman of the GHURA Board of Commissioners
 2. Resolution No. FY2023-010; Resolution Requesting Additional Positions in the Public Housing – AMP1 and AMP3 Divisions
 3. Intent to Award for IFB#GHURA-23-03-CDBG-5TREN; Talofoto Renaissance Concrete Repair
 4. Resolution No. FY2023-011; Resolution Approving the Write-Off Tenant Accounts Receivable
- V. CORRESPONDENCE AND REPORTS
 1. Travel Reports (Travel for NSPIRE Training, Ref: Minute No. 006/23)
 - a. Fernando B. Esteves, Deputy Director
 - b. Stephen C. Baza, S8 PCIII
 - c. Mike M. Orot, AMP2 Building Maintenance Supervisor
- VI. EXECUTIVE DIRECTOR'S REPORT
 1. Project Updates
 2. Division Updates
- VII. GENERAL DISCUSSION / ANNOUNCEMENTS
 1. HR Item: Executive Management Performance Evaluations for:
 - Executive Director, Elizabeth F. Napoli due on January 08, 2023 (Initial Evaluation)
 - Deputy Director, Fernando B. Esteves due on February 22, 2023 (Initial Evaluation)
 2. Next proposed scheduled Board Meeting – Tuesday, April 11, 2023 @ 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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