

THE GUAM HOUSING AND URBAN RENEWAL AUTHORITY

Board of Commissioners Meeting

Tuesday, March 26, 2024 at 12:00 PM.

This meeting is open to the public via Zoom.

Topic: GHURA BOC Meeting, Tuesday, March 26, 2024 @12PM

Time: Mar 26, 2024 12:00 PM Guam, Port Moresby

Join Zoom Meeting

<https://us06web.zoom.us/j/82495326344?pwd=Mn4XVuYjhEzxEApmnWobbotL2fLaPE.1>

Meeting ID: 824 9532 6344

Passcode: 877118

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 – March 12, 2024**
- IV. NEW BUSINESS**
 - 1. Resolution No. FY2024-011; Resolution approving Above-Step Recruitment for the Program Coordinator II Position (CD Division)**
 - 2. Intent of Award; RFP GHURA-24-001; Public Housing Physical Needs Assessment and Energy Audit**
 - 3. Intent of Award; RFP GHURA-24-002; Utility Allowance Study for Public Housing**
- V. EXECUTIVE DIRECTOR’S REPORT**
 - 1. Project Updates**
 - 2. Division Updates**
 - a. MIS**
 - b. HR**
- VI. GENERAL DISCUSSION / ANNOUNCEMENTS**
 - 1. Next proposed scheduled Board Meeting – Tuesday, April 09, 2024 @ 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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