## THE GUAM HOUSING AND URBAN RENEWAL AUTHORITY

Board of Commissioners Meeting Tuesday, November 26, 2024 at 12:00 PM. This meeting is open to the public via Zoom.

Topic: GHURA BoC Meeting-Tuesday, November 26, 2024 @12p.m.

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

Join Zoom Meeting

https://us06web.zoom.us/j/83086017248?pwd=pMT4bMeAxPsKbfYRewRDb7NiNjaLxf.1

Meeting ID: 830 8601 7248

Passcode: 201732

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 November 12, 2024
- IV. NEW BUSINESS
  - 1. Resolution No. FY2025-009; Resolution approving the Condemnation of properties by eminent domain of Lot 5327-4-R5, Lot 5327-4-2, Lot 5327-4-3, Lot 5327-4-4, Lot 5327-4-5, Lot 5328-REM-R2, and Lot 5328-REM-2, including fee simple title thereto, for public use.
  - 2. Resolution No. FY2025-010; Resolution approving the Amendment authorizing GHURA to accept an additional two million five hundred thousand dollars (\$2,500,000.00) in Guam Coronavirus State and Local Fiscal Recovery Funds for Community Development Projects; an additional two hundred thousand dollars (\$200,000.00) in Guam Coronavirus State and Local Fiscal Recovery Funds for associated administrative costs; and the ratification of all Board of Commissioners actions taken pursuant to Resolution Nos. FY2024-016 and FY2024-016(A).
- V. OLD BUSINESS
  - 1. Resolution No. FY2025-008; Resolution to extend loan funds to Manelu by GHURA
- VI. GENERAL DISCUSSION / ANNOUNCEMENTS
  - 1. 2024 LIHTC QAP / Application Cycle
  - 2. Next proposed scheduled Board Meeting Tuesday, December 10, 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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