

THE GUAM HOUSING AND URBAN RENEWAL AUTHORITY

**Board of Commissioners Meeting
Tuesday, September 16, 2025 at 12:00 PM.
This meeting is open to the public via Zoom**

Topic: GHURA BoC Meeting, Tue., Sept. 16, 2025 @12PM

Time: Sep 16, 2025 12:00 PM Guam, Port Moresby

Join Zoom Meeting

<https://us06web.zoom.us/j/86902034484?pwd=yQ9S3VK55j0zUl4tWklhjdL9lq0uo.1>

Meeting ID: 869 0203 4484

Passcode: 471216

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

AGENDA:

- I. ROLL CALL**
- II. BOARD MEETING PUBLIC ANNOUNCEMENTS**
- III. APPROVAL OF PREVIOUS BOARD MINUTES – August 26, 2025**
- IV. NEW BUSINESS**
 - 1. Intent of Award: IFB GHURA-25-12; Lead Abatement for AMPs 1, 2 and 4
 - 2. Change Order #1 for Base Bid #3: GHURA-25-002; Renovation of MOD 9 for AMP 1, 2 and 4
 - 3. Resolution No. FY2025-024 (A-1); Amendment to the “2025 Community Development Block Grant Disaster Recovery Citizen Participation Plan (CDBG-DR CPP)”
 - 4. Resolution No. FY2025-033; Resolution Commending Ms. Ana C. Sahagon, Interviewer Clerk, for her Dedication and Contributions to the Guam Housing and Urban Renewal Authority (GHURA)
 - 5. Resolution No. FY2025-034; Resolution Approving the Detail Appointment Extension for an Additional 90 Days for Calendar Year 2025 for Kathleen Jean P. Taitingfong (CDBG-DR Program)
 - 6. Resolution No. FY2025-035; Resolution Approving the Detail Appointment Extension for an Additional 90 Days for Calendar Year 2025 for Carlo N. Ongklungel (CDBG-DR Program)
 - 7. Resolution No. FY2025-036; Resolution Adopting the 2025 Public Housing Admissions and Continued Occupancy Policy (ACOP) that Includes an Appendix Relating to the Changes Mandated by the Housing Opportunities Through the Modernization Act (HOTMA) OF 2016
 - 8. Resolution No. FY2025-037; Resolution Approving the Fiscal Year 2026 Operating Budgets for Public Housing Asset Management Projects (AMP) GQ001000001, GQ001000002, GQ001000003 and GQ001000004
 - 9. Resolution No. FY2025-038; Resolution Approving the Fiscal Year 2026 Operating and Administrative Budget
 - 10. Summary of Deputy Director, Board Evaluation for CY2025
 - 11. Summary of Executive Director, Board Evaluation for CY2025
- V. CORRESPONDENCE AND REPORTS**
 - 1. FY2024 Audit Report
- VI. EXECUTIVE DIRECTOR’S REPORT**
 - 1. Project Updates
- VII. GENERAL DISCUSSION / ANNOUNCEMENTS**
 - 1. Next proposed scheduled Board Meeting – Tuesday, September 30, 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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