THE GUAM HOUSING AND URBAN RENEWAL AUTHORITY
Board of Commissioners Meeting
Tuesday, September 24, 2024 at 12:00 PM.
This meeting is open to the public via Zoom.

Topic: GHURA BoC meeting, Tuesday, Sept. 24, 2024, 12PM
Time: Sep 24, 2024 12:00 PM Guam, Port Moresby

Join Zoom Meeting
https://us06web.zoom.us/j/89470348252?pwd=fOejAf4NGFyqLk5iW7Pvb6IlMRwAn0.1

Meeting ID: 894 7034 8252
Passcode: 682781

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AGENDA:

- I. **ROLL CALL**
- II. **BOARD MEETING PUBLIC ANNOUNCEMENTS**
- III. **APPROVAL OF PREVIOUS BOARD MINUTES – August 13, 2024**
                                                            August 30, 2024
- IV. **NEW BUSINESS**
    1. **Resolution No. FY2024-022; Resolution approving the Fiscal Year 2025 Operating Budgets for Public Housing Asset Management Projects (AMP) GQ001000001, GQ001000002, GQ001000003 and GQ001000004**
    2. **Resolution No. FY2024-023; Resolution approving the Fiscal Year 2025 Operating and Administrative Budget**
    3. **Intent of Award; IFB GHURA-24-008; Concrete Roof Repair and Coating at GHURA 100, Yona Units**
    4. **Intent of Award; IFB GHURA-24-009; Grounds Maintenance for GHURA Properties**
    5. **Intent of Award; IFB GHURA-24-10; Security Alarm Monitoring and Roving Services**
    6. **Intent of Award; IFB GHURA-24-11; Rehabilitation of the Agana Heights Fourplex**
    7. **Intent of Award; IFB GHURA-24-12; Rehabilitation of Bradley Building**
    8. **Intent of Award; IFB GHURA-24-13; Office Cubicle and Carpet Replacement**
    9. **Summary of Deputy Director, Board Evaluations for CY2024**
    10. **Summary of Executive Director, Board Evaluations for CY2024**
- V. **GENERAL DISCUSSION / ANNOUNCEMENTS**
    1. **Next proposed scheduled Board Meeting – Tuesday, October 15, 2024 @ 12:00 p.m.**
- VI. **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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