## THE GUAM HOUSING AND URBAN RENEWAL AUTHORITY

Board of Commissioners Meeting Tuesday, September 30, 2025 at 12:00 PM. This meeting is open to the public via Zoom

Topic: GHURA BoC Meeting, Tue., Sept. 30, 2025 @12PM Time: Sep 30, 2025 12:00 PM Guam, Port Moresby

**Join Zoom Meeting** 

https://us06web.zoom.us/j/85872883740?pwd=fJr6KzYE687069C9WFXgTGqc2eFkkF.1

Meeting ID: 858 7288 3740

Passcode: 102770

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 – August 26, 2025 and September 16, 2025

IV. NEW BUSINESS

1. LIHTC 2025 Qualified Allocation Plan

V. OLD 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. FY2025-033; Resolution Commending Ms. Ana C. Sahagon, Interviewer Clerk, for her Dedication and Contributions to the Guam Housing and Urban Renewal Authority (GHURA)
- 4. Summary of Executive Director, Board Evaluation for CY2025
- VI. EXECUTIVE DIRECTOR'S REPORT

**Project Updates** 

- VII. GENERAL DISCUSSION / ANNOUNCEMENTS
  - 1. Malcolm Stiles Asan Property
  - 2. Next proposed scheduled Board Meeting Tuesday, October 14, 2025 @ 12:00 p.m.
- VIII. ADJOURNMENT

The complete Board packet may be viewed on our website at <a href="www.ghura.org">www.ghura.org</a>.

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.

This advertisement was paid for by GHURA.