



Chair Maria Eugenia Leon Guerrero  
 Vice-Chair Patricia Ann P. Ada  
 Commissioners:  
 Mayor John A. Cruz  
 Rita T. Franquez  
 Carlos Madrid Alvarez-Piñer, PhD  
 Christine M. Wolke  
 Elizabeth Gayle  
 Felix C. Benavente  
 West Cassidy

The Honorable Lourdes A. Leon Guerrero  
 Governor of Guam

The Honorable Joshua F. Tenorio  
 Lieutenant Governor of Guam

Lola E. Leon Guerrero  
 Acting Executive Director



## HAGÁTÑA RESTORATION & REDEVELOPMENT AUTHORITY (HARRA) BOARD OF COMMISSIONERS MEETING Wednesday, August 7, 2024 at 3:30 pm (ChST)

This meeting is open to the public via zoom and will be held in person and virtual at the Governor's Large Conference Room

### Join Zoom Meeting

<https://us02web.zoom.us/j/84298617647?pwd=qQhxDrHXEmur5SEBWaDpV5thQJjPos.1>

**Meeting ID:** 842 9861 7647 **Passcode:** 080225

Watch YouTube Live Stream

### AGENDA

- I. Call to Order
- II. Attendance
- III. Acknowledgement of Public Notice – Post
  - a. 1<sup>st</sup> Notice – July 31, 2024
  - b. 2<sup>nd</sup> Notice – August 5, 2024
- IV. Secretary Report
  - a. Approval of Agenda – August 7, 2024
  - b. Approval of Minutes – April 6, 2023
- V. Treasurer's Report
- VI. Management Report & Subcommittee Report
- VII. Unfinished Business
  - a. Hagåtña Master Plan
  - b. Update on DOI grant
  - c. Update on Hagåtña 3D Virtual App
  - d. Update on Distressed Cities and Persistent Poverty Technical Assistance
- VIII. New Business
  - a. FEMA Public Assistance – Typhoon Mawar
  - b. Federal Grants Awarded
  - c. Board Appointments – Term Length; Appointment of New Board (Hagatna) for Rita Franquez
  - d. Compliance – On line Guam Ethics Training
  - e. Hiring of new HARRA Executive Director
- IX. Announcements/Further Discussion
- X. Next Proposed Meeting
- XI. Adjournment

The full agenda may be viewed on the HARRA website at <https://hrra.guam.gov>. For more information and persons requiring special accommodations, please contact HARRA Administrative Officer, Remy Suva at [remy.suva@hrra.guam.gov](mailto:remy.suva@hrra.guam.gov) or 671 922-2527.

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## GOVERNMENT OF GUAM

DEPARTMENT OF PUBLIC HEALTH AND SOCIAL SERVICES

