

THE GUAM HOUSING AND URBAN RENEWAL AUTHORITY

**Board of Commissioners Meeting
Tuesday, April 25, 2023 at 12:00 PM.
This meeting is open to the public via Zoom.**

Topic: GHURA Board of Commissioners Meeting 04-25-2023

Time: Apr 25, 2023 12:00 PM Guam, Port Moresby

Join Zoom Meeting

<https://us06web.zoom.us/j/85236177179?pwd=enZG0BBDWi8zSUo1eE5mMFdMWHdlZ09>

Meeting ID: 852 3617 7179

Passcode: 2h8L3b

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 – April 11, 2023
- IV. NEW BUSINESS
 1. Intent to Award for IFB#GHURA-23-10-MOD6-AMP3; Renovation of Six (6) Public Housing Units
 2. Change Order #2 for IFB#GHURA-08-26-2021-HOME; Design-Build and Construction of Two New Homes in Agat and Dededo
 3. Change Order #5 for IFB#GHURA-09-26-2017-CDBG; Upgrade of Baseball Fields in Sinajana and Umatac
 4. Summary of Deputy Director, Board Evaluations
 5. Summary of Executive Director, Board Evaluations
- V. OLD BUSINESS
 1. Intent to Award for IFB#GHURA-23-03-CDBG-5TREN; Talofoto Renaissance Concrete Repair
- VI. EXECUTIVE DIRECTOR'S REPORT
 1. Project Updates
 2. Division Updates
- VII. GENERAL DISCUSSION / ANNOUNCEMENTS
 1. Next proposed scheduled Board Meeting – Tuesday, May 16, 2023 @ 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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