

**THE GUAM HOUSING AND URBAN RENEWAL AUTHORITY**

**Board of Commissioners Meeting**

**Tuesday, August 26, 2025 at 12:00 PM.**

**This meeting is open to the public via Zoom**

**Topic: GHURA BoC Meeting, Tuesday, August 26, 2025, @12PM**

**Time: Aug 26, 2025 12:00 PM Guam, Port Moresby**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/84097171653?pwd=HRJqCwgsz3vLWn650CYWftKTNByQ1.1>**

**Meeting ID: 840 9717 1653**

**Passcode: 639370**

**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 12, 2025**
- IV. NEW BUSINESS**
  - 1. Intent of Award: IFB GHURA-25-10; Renovations of 9 Public Housing Units at AMPs 1, 2 and 4**
  - 2. Intent of Award: IFB GHURA-25-001-CDBG-DR; Fleet Vehicles**
  - 3. Resolution No. FY2025-027; Resolution approving the Guam Community Development Block Grant – Disaster Recovery Fraud Waste, and Abuse Policy**
  - 4. Resolution No. FY2025-028; Resolution approving the Guam Community Development Block Grant – Disaster Recovery Website Policy**
  - 5. Resolution No. FY2025-029; Resolution approving the Guam Community Development Block Grant – Disaster Recovery Duplication of Benefits Policy**
  - 6. Resolution No. FY2025-030; Resolution approving the Guam Community Development Block Grant – Disaster Recovery Policy Ensuring Timely Expenditures**
  - 7. Resolution No. FY2025-031; Resolution approving the Guam Community Development Block Grant – Disaster Recovery Program Income**
  - 8. Resolution No. FY2025-032; Resolution approving the Guam Community Development Block Grant – Disaster Recovery Conflict of Interest Policy**
- V. EXECUTIVE DIRECTOR'S REPORT**
  - 1. Project Updates**
- VI. GENERAL DISCUSSION / ANNOUNCEMENTS**
  - 1. HR Item: Executive Management's Performance Evaluations for:**
    - Executive Director, Elizabeth F. Napoli (Rating Period: July 8, 2024 – July 7, 2025)**
    - Deputy Director, Fernando B. Esteves (Rating Period: August 22, 2024 – August 21, 2025)**
  - 2. Next proposed scheduled Board Meeting – Tuesday, September 09, 2025 @ 12:00 p.m.**
- VII. ADJOURNMENT**

**The complete Board packet may be viewed on our website at [www.ghura.org](http://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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