

**THE GUAM HOUSING AND URBAN RENEWAL AUTHORITY**

**Board of Commissioners Meeting**

**Tuesday, January 13, 2026 at 12:00 PM.**

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

**Topic: GHURA BoC Meeting, Tuesday, January 13, 2026 at 12PM**

**Time: Jan 13, 2026 12:00 PM Guam, Port Moresby**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/85859305140?pwd=6d1ktbOUaxrVXv2Mj2q4F8Ob6f4oUo.1>

**Meeting ID: 858 5930 5140**

**Passcode: 644300**

**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 – December 11, 2025
- IV. NEW BUSINESS
  - 1. Intent of Award; IFB GHURA-26-002; Renovation of 109 Santos Court, Asan, Guam
  - 2. Change Order #1; GHURA-25-007; Renovation of 8 Public Housing Units at AMP2 and AMP3
  - 3. Resolution No. FY2026-009; Resolution Approving the Write-Off of Tenant Accounts Receivable as of December 31, 2025
- V. OLD BUSINESS
  - 1. Resolution No. FY2026-005; Resolution Approving the FY2026 Annual PHA Plan for Public Housing, Significant Amendment #1
  - 2. Resolution No. FY2026-007; Resolution Approving Up to (68) New Temporary Full-Time Equivalents to Provide Ancillary Support for the Community Development Block Grant-Disaster Recovery
  - 3. Summary of Executive Director, Board Evaluation for CY2025
- VI. EXECUTIVE DIRECTOR'S REPORT
  - Project Updates
- VII. GENERAL DISCUSSION / ANNOUNCEMENTS
  - Next proposed scheduled Board Meeting – Tuesday, January 27, 2026 @ 12:00 p.m.
- VIII. ADJOURNMENT

The complete Board packet may be viewed on the GHURA 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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