

**THE GUAM HOUSING AND URBAN RENEWAL AUTHORITY**

**Board of Commissioners Meeting**

**Tuesday, January 24, 2023 at 12:00 PM.**

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

**Topic: GHURA BOC Mtg Tues., January 24, 2023 @12PM**

**Time: Jan 24, 2023 12:00 PM Guam, Port Moresby**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/85967804438?pwd=Um43U3Ftcnl4Z0ZtdEF3TFBIMXQ2dz09>**

**Meeting ID: 859 6780 4438**

**Passcode: 317402**

**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 16, 2022**
- IV. NEW BUSINESS**
  - 1. Change Order No. 1; IFB#GHURA-05-26-2022-AMPs 2, 3 & 4; Renovation of 13 Public Housing Units**
  - 2. Change Order No. 1; IFB#GHURA-09-02-2022-SI; Site Improvements for AMP1**
  - 3. Travel for NSPIRE Training**
  - 4. Request for Conflict of Interest Waiver Submission**
- V. EXECUTIVE DIRECTOR'S REPORT**
  - 1. Project Updates**
  - 2. Division Updates**
- VI. GENERAL DISCUSSION / ANNOUNCEMENTS**
  - 1. Courtesy Reminder - HR Item: Executive Management Performance Evaluations for:**
    - Executive Director, Elizabeth F. Napoli due on January 08, 2023 (Initial Evaluation)**
    - Deputy Director, Fernando B. Esteves due on February 22, 2023 (Initial Evaluation)**
  - 2. Next proposed scheduled Board Meeting – Tuesday, February 13, 2023 @ 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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