

**THE GUAM HOUSING AND URBAN RENEWAL AUTHORITY**

**Board of Commissioners Meeting**

**Tuesday, July 22, 2025 at 12:00 PM.**

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

**Topic: GHURA BoC Meeting 7/22/2025 @12P.M.**

**Time: Jul 22, 2025 12:00 PM Guam, Port Moresby**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/81102928051?pwd=K460nyNY9VNxkMwp8kF5QVhtJCnTab.1>**

**Meeting ID: 811 0292 8051**

**Passcode: 272841**

**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 – July 08, 2025**
- IV. NEW BUSINESS**
  1. Intent of Award; IFB GHURA-25-011; Rehabilitation of 16 Guam Housing Corp. Units at Lada, Dededo, Guam
  2. Intent of Award; IFB GHURA-25-008; Typhoon Shutters for AMP3
- V. OLD BUSINESS**
  1. Intent of Award; IFB GHURA-25-004; Security Guard and Roving Services
  2. Equitable Adjustment #1; GHURA-24-11; Rehabilitation of Agana Heights Fourplex
  3. Change Order #1; GHURA-25-001; Rehabilitation of Hagatna Soup Kitchen
- VI. EXECUTIVE DIRECTOR'S REPORT**
  1. Project Updates
- VII. 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, August 12, 2025 @ 12:00 p.m.
- VIII. 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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