

THE GUAM HOUSING AND URBAN RENEWAL AUTHORITY

Board of Commissioners Meeting

Tuesday, June 18, 2024 at 12:00 PM.

This meeting is open to the public via Zoom.

Topic: GHURA BoC Meeting, Tuesday, June 18, 2024 @12PM

Time: Jun 18, 2024 12:00 PM Guam, Port Moresby

Join Zoom Meeting

<https://us06web.zoom.us/j/81445523578?pwd=5sQSoKCRGOEyV1qzEqjmESVmbxCYgG.1>

Meeting ID: 814 4552 3578

Passcode: 087395

Watch YouTube Live Stream

<https://www.youtube.com/channel/UCGgKWU0kOmT0FOLyn48ULag>

AGENDA:

- I. ROLL CALL**
- II. BOARD MEETING PUBLIC ANNOUNCEMENTS**
- III. APPROVAL OF PREVIOUS BOARD MINUTES – May 28, 2024**
- IV. NEW BUSINESS**
 1. Resolution No. FY2024-017; Resolution approving the 2024 Annual PHA Plan, Significant Amendment #1
 2. Resolution No. FY2024-018; Resolution approving the 2024 CFP 5-Year Action Plan
 3. Resolution No. FY2024-019; Resolution approving the PHA 5-Year and Annual Plans
- V. EXECUTIVE DIRECTOR'S REPORT**
 1. Project Updates
 2. Division Updates
- VI. GENERAL DISCUSSION / ANNOUNCEMENTS**
 1. HR Item: Executive Management Performance Evaluations for:
 - Executive Director, Elizabeth F. Napoli, due on or before July 8, 2024 (Annual Evaluation)
 - Deputy Director, Fernando B. Esteves, due on or before August 22, 2024 (Annual Evaluation)
 2. Next proposed scheduled Board Meeting – Tuesday, July 09, 2024 @ 12:00 p.m.
- VII. 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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