

THE GUAM HOUSING AND URBAN RENEWAL AUTHORITY

**Board of Commissioners Meeting
Tuesday, November 21, 2023 at 12:00 PM.
This meeting is open to the public via Zoom.**

**Topic: GHURA BOC Meeting, Tuesday, November 21, 2023 @12PM
Time: Nov 21, 2023 12:00 PM Guam, Port Moresby**

Join Zoom Meeting

<https://us06web.zoom.us/j/86421775904?pwd=MaVOobokEfbZ97yoxl5GO6B3bjF9d.1>

Meeting ID: 864 2177 5904

Passcode: 160246

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 – September 21, 2023**
- IV. NEW BUSINESS**
 - 1. Resolution No. FY2024-001; Resolution Approving the Section Eight Management Assessment Program (SEMAP) Certification (Form HUD-52648) for Fiscal Year ending 2023**
 - 2. Resolution No. FY2024-002; Resolution Approving the Fiscal Year 2024 Section 8 Housing Choice Voucher Program Utility Allowance Schedule and Additional Allowances for Reasonable Accommodations for Persons with Disabilities**
 - 3. Resolution No. FY2024-003; Resolution Approving Fiscal Year 2024 Section 8 Housing Choice Voucher Program Payment Standards**
 - 4. Resolution No. FY2024-004; Resolution Approving the Write-Off of Tenant Accounts Receivables**
- V. EXECUTIVE DIRECTOR'S REPORT**
 - 1. Project Updates**
 - 2. Division Updates**
 - a. A/E Division**
- VI. GENERAL DISCUSSION / ANNOUNCEMENTS**
 - 1. Next proposed scheduled Board Meeting – Tuesday, December 12, 2023 @ 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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