

THE GUAM HOUSING AND URBAN RENEWAL AUTHORITY

Board of Commissioners Meeting

Tuesday, October 10, 2023 at 12:00 PM.

This meeting is open to the public via Zoom.

Topic: GHURA BOC Meeting, Tuesday, October 10, 2023 @12:00P.M.

Time: Oct 10, 2023 12:00 PM Guam, Port Moresby

Join Zoom Meeting

<https://us06web.zoom.us/j/89350776433?pwd=uHI04JNE1Hu7j7x6EM7I3CJwbBSj81.1>

Meeting ID: 893 5077 6433

Passcode: 980360

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. Intent of Award for IFB#GHURA-23-19; Sinajana Arts Center Concrete Sidewalk
 2. Intent of Award for IFB#GHURA-23-18; Railing Replacement of Twelve GHURA 83 Units
- V. OLD BUSINESS**
 1. Summary of Executive Director, Board Evaluations
 2. Change Order #2 for IFB#GHURA-09-26-2019-CDBG; Construction of a Lighthouse Recovery Center for Women in Tiyan, Guam
- VI. CORRESPONDENCE AND REPORTS**
 1. FY2022 Audit Report
- VII. EXECUTIVE DIRECTOR'S REPORT**
 1. Project Updates
 2. Division Updates
 - a. Capital Fund Program
 - b. A/E Division
- VIII. GENERAL DISCUSSION / ANNOUNCEMENTS**
 1. Next proposed scheduled Board Meeting – Tuesday, November 14, 2023 @ 12:00 p.m.
- IX. 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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