

Announcement for the Regular Scheduled Board of Commissioner's Meeting to be advertised on **Tuesday, September 17, 2024** and on **Sunday, September 22, 2024**.

THE GUAM HOUSING AND URBAN RENEWAL AUTHORITY

Board of Commissioners Meeting

Tuesday, September 24, 2024 at 12:00 PM.

This meeting is open to the public via Zoom.

Topic: GHURA BoC meeting, Tuesday, Sept. 24, 2024, 12PM

Time: Sep 24, 2024 12:00 PM Guam, Port Moresby

Join Zoom Meeting

<https://us06web.zoom.us/j/89470348252?pwd=fOejAf4NGFyqLk5iW7Pvb6lIMRwAn0.1>

Meeting ID: 894 7034 8252

Passcode: 682781

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 – August 13, 2024
August 30, 2024**
- IV. NEW BUSINESS**
 - 1. Resolution No. FY2024-022; Resolution approving the Fiscal Year 2025 Operating Budgets for Public Housing Asset Management Projects (AMP) GQ001000001, GQ001000002, GQ001000003 and GQ001000004**
 - 2. Resolution No. FY2024-023; Resolution approving the Fiscal Year 2025 Operating and Administrative Budget**
 - 3. Intent of Award; IFB GHURA-24-008; Concrete Roof Repair and Coating at GHURA 100, Yona Units**
 - 4. Intent of Award; IFB GHURA-24-009; Grounds Maintenance for GHURA Properties**
 - 5. Intent of Award; IFB GHURA-24-10; Security Alarm Monitoring and Roving Services**
 - 6. Intent of Award; IFB GHURA-24-11; Rehabilitation of the Agana Heights Fourplex**
 - 7. Intent of Award; IFB GHURA-24-12; Rehabilitation of Bradley Building**
 - 8. Intent of Award; IFB GHURA-24-13; Office Cubicle and Carpet Replacement**
 - 9. Summary of Deputy Director, Board Evaluations for CY2024**
 - 10. Summary of Executive Director, Board Evaluations for CY2024**
- V. GENERAL DISCUSSION / ANNOUNCEMENTS**
 - 1. Next proposed scheduled Board Meeting – Tuesday, October 15, 2024 @ 12:00 p.m.**
- VI. 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.

This advertisement was paid for by GHURA.