



**BOARD OF COMMISSIONERS
REGULAR SCHEDULED MEETING
12:00 P.M., Thursday, October 26, 2017
GHURA's Main Office
1st floor, Conference Room, Sinajana
AGENDA**

I. ROLL CALL

II. APPROVAL OF PREVIOUS BOARD MINUTES - October 13, 2017

Page(s)

III. CORRESPONDENCE AND REPORTS

- | | |
|--|----------|
| 1. Travel Report – Alice James | 1-6 |
| Resolution No. FY2017-TA-006 | |
| National Service Coordinator Conference | |
|
2. Travel Report – Patrick Bamba |
7-11 |
| Resolution No. FY2017-TA-007 | |
| National Service Coordinator Conference | |

IV. OLD BUSINESS

V. NEW BUSINESS

- | | |
|---|----|
| 1. Resolution No. FY2018-003 | 12 |
| Resolution recognizing the dedicated service of Ms. Annabelle Dancel and commending her for the contributions she made to the Guam Housing and Urban Renewal Authority and the people of Guam | |

VI. GENERAL DISCUSSION / ANNOUNCEMENTS

1. Next proposed scheduled Board Meetings
Thursday, November 9th & Thursday, November 30th

VII. ADJOURNMENT

BOARD OF COMMISSIONERS
REGULAR SCHEDULED MEETING
12:00 p.m., October 26, 2017

GHURA Main Office, 1st floor conference room
Sinajana, Guam

MINUTES

After notice was duly and timely given pursuant to the Open Government Law of Guam and the Bylaws of the Authority, the Board of Commissioners' regular scheduled meeting of **October 26, 2017** at 12:00 p.m. at the GHURA Sinajana Main Office, 1st Floor Conference Room was conducted.

I. ATTENDANCE, QUORUM, AND CALL TO ORDER

COMMISSIONERS PRESENT: George A. Santos, Chairman
 Thomas E. B. Borja, Vice-Chairman
 Carl V. Dominguez, Member
 George F. Pereda, Member
 Joseph M. Leon Guerrero, Resident Commissioner

COMMISSIONERS ABSENT: Eliza U. Paulino, Member (excused)

LEGAL COUNSEL: Anthony Perez

MANAGEMENT & STAFF: Michael J. Duenas, Executive Director
 Pedro A. Leon Guerrero, Deputy Director
 Melinda Taitano, Special Assistant
 Alice James, Ross Service Coordinator
 Patrick Bamba, Multifamily Service Coordinator

PUBLIC: Annabelle Dancel, Former Board Commissioner

Meeting was called to order at 12:00 p.m. by Chairman Santos who acknowledged the presence of the above attendees. The Chairman then indicated that the minimum number of Commissioners required for a quorum was present and that the meeting could proceed.

Minute No.	Ref. No.	Approval of Previous Board Meeting	Action By:
279/17		Chairman Santos called for a motion to be made on the approval of the Minutes for the previous Board Meeting on October 13, 2017.	
280/17		After review and further discussion by the Board Members, a motion was made by Commissioner Dominguez and seconded by Resident Commissioner Leon Guerrero to approve the Board Minutes of October 13, 2017 as corrected.	
Minute No.	Ref. No.	Correspondence and Reports	Action By:
281/17		<p>Travel Reports Alice James, Res. No. FY2017-TA-006, Patrick Bamba, Res. No. FY2017-TA-007 National Service Coordinator Conference</p> <p>Both Patrick Bamba, PC-III/Service Coordinator for Multifamily Program and Ms. Alice James, PC-I/Service Coordinator for the ROSS Program thanked the Board for approving their request to attend the National Service Coordinator Conference in September.</p> <p>Ms. James stated she received her certification that consisted of 18 program credits. She attended the American Association of Coordinators' intensive training on how to navigate the online reporting system. She was able to network with other coordinators who came from some of the best housing authorities on local aspects and practices on how to better serve ROSS clients. She also attended a workshop on developing a plan for smoke free housing. She stated that</p>	Alice James

Minute No.	Ref. No.	Correspondence and Reports	Action By:
281/17 (continuation)		<p>upon her return, she shared materials with the Deputy Director on ways to implement the smoke free policy for our PH Housing. Deputy Director Leon Guerrero stated that resident town hall meetings are scheduled beginning with AMP2 on Saturday, October 27, 2017 and will run through mid-November.</p> <p>Mr. Patrick Bamba shared that on the first night, he participated in the opening reception and met with the President of the American Association of Service Coordinators. The next day, the President introduced both GHURA participants to the audience welcoming the delegates from Guam who flew the farthest to be there.</p> <p>Mr. Bamba stated his main focus there was to attend courses relating to dementia so he can better assist his clients at Guma Trankilidat. Short a credit from certification, he received 17 full hour credits.</p> <p>Chairman Santos stated that the Board supports staff training to keep staff updated as much as possible with the latest training practices to assist in doing their jobs. When you take care of those in the frontline, you minimize the problems in the back end. Furthermore, Chairman Santos thanked Ms. Alice James and Mr. Patrick Bamba for attending the training and more importantly to use what they learned to enhance the services to our clients.</p>	

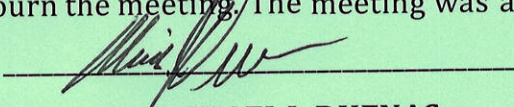
Minute No.	Ref. No.	New Business	Action By:
282/17		Resolution No. FY2018-003, recognizing the dedicated service of Ms. Annabelle Dancel and commending her for the contributions she made to the Guam Housing and Urban Renewal Authority and the people of Guam.	
283/17		Vice Chairman Borja read out the resolution. Members thanked Ms. Dancel for her contribution to the Board. A plaque was presented recognizing her dedication and service to the Guam Housing and Urban Renewal Authority Board. A motion was made by Vice Chairman Borja and seconded by Commissioner Dominguez to approve the Resolution No. FY2018-003, recognizing the dedicated service of Ms. Annabelle Dancel and commending her for the contributions she made to the Guam Housing and Urban Renewal Authority and the people of Guam. Without further discussion or objection, the motion was approved.	
Minute No.	Ref. No.	General Discussion / Announcements	Action By
284/17		Next Proposed Scheduled Meeting: Wednesday, November 8 th & Thursday, November 30 th	

285/17

ADJOURNMENT

There being no further business before the Board, a motion was made by **Commissioner Dominguez** and Seconded by **Vice Chairman Borja**, which was unanimously agreed upon, to adjourn the meeting. The meeting was adjourned at 12:20 p.m.

(SEAL)


MICHAEL J. DUENAS

Board Secretary/Executive Director



GHURA

Guam Housing and Urban Renewal Authority
Aturidat Ginima' Yan Rinueban Siudad Guahan
117 Bien Venida Avenue, Sinajana, GU 96910
Phone: (671) 477-9851 · Fax: (671) 300-7565 · TTY: (671) 472-3701
Website: www.ghura.org



October 2, 2017

Eddie Baza Calvo
Governor of Guam

Ray Tenorio
Lt. Governor of Guam

George A. Santos
Chairman

Thomas E. B. Borja
Vice Chairman

Annabelle M. Dancel
Commissioner

Carl V. Dominguez
Commissioner

George F. Pereda
Commissioner

Eliza U. Paulino
Commissioner


Joseph M. Leon Guerrero
Resident Commissioner

Michael J. Duenas
Executive Director

Pedro A. Leon Guerrero, Jr.
Deputy Director

MEMORANDUM

TO: GHURA BOARD OF COMMISSIONERS

Via: Deputy Director 

FROM: ALICE JAMES, ROSS SERVICE COORDINATOR

SUBJECT: TRIP REPORT, 2017 National Service Coordinator Conference
September 24 – 27, 2017

I would like to thank the Board of Commissioners and Executive Management for giving me the opportunity to attend the 2017 National Service Coordinator Conference in Lake Buena Vista, Florida from September 24 -27, 2017. The conference workshops provided professional development opportunities for those in the frontline with a variety of educational programs. The seminar four-day syllabus were essential courses needed to assist service coordinators in meeting their training requirements and dealing with questions and challenges that arise on the job, but also facilitated dialogue between stakeholder and experts in the field with opening discussion on challenges and opportunities existing in social work services and practice. Participants were informed they would be notified via email with a link to print their CEU/attendance certificate transcript within three weeks after the conference.

The conference, tackled a broad range of service coordination, and programs covering the following items:

Day 1: Sunday, September 24, 2017

Training session started with welcoming remarks and introduction of the (AASC) American Association of Service Coordinator Online training facilitator Ms. Kristen Kuipers followed by an introduction of attendees. Session began immediately thereafter with topics of discussion as follows:

AASC Online Intensive Training – This session provided a form-by-form overview of AASC Online, describing an in-depth view of the resident files, with particular emphasis on the new pilot HUD Standards for Success reporting.

AASC Online Intensive Training (continued from noon) – In this session participants were able to review reports in the AASC Online and walk through the submission process for the new Standards for Success report.

Day 2: Monday, September 25, 2017

General Session – A 20/20 Vision for America: Building Bridges, Not Walls – The keynote speaker Mr. John Quinones discussed motivation to believe in your potential, overcome adversity and help others do the same, and cultivate core values to always do the right thing and be encouraged to develop connections and foster bonds with others versus creating barriers.

Developing a Plan for Smoke-Free Housing – This session discussed identifying the benefits of implementing a smoke-free policy in your community; learn how to communicate a smoke-free policy to residents and how to generate community engagement in the initiative to move to a smoke-free environment; and learn how to effectively implement, maintain and enforce a smoke-free policy and environment.

Public Housing Supportive Services Update – Discussion in this session covered information of recent housing initiatives for residents of public housing; learn new and existing resources for providing services and assistance to residents in public housing communities and gain an understanding of the interconnectedness of housing with skills- and asset-building initiatives offered by HUD.

What and Why – You Need to Know about the Older Americans Act – This session covered what the federal OAA provides, and what the Aging Network does to localize the services and provide person-centered care to older adults and caregivers as well as understanding what area agencies on aging do and how their work ties into the federal-state-local aging infrastructure. Also discussed was how to tap into those programs and services on behalf of residents and identify potential partnerships with area agencies on aging.

Resources for Caregivers – During this session, attendees learned about CMS programs, such as Medicare and other federal resources beneficial to caregivers. In addition, discussions learned was how organizations can collaborate with CMS and what defines successful partnerships and how to connect with CMS locally to receive helpful information and resources for the populations served.

Day 3: Tuesday, September 26, 2017

General Session – Federal Public Policy Update – Keynote speakers discussed the review of current politics and policies at the national level; gaining an understanding of the overarching federal initiatives influencing service availability and housing; and learned of recent funding changes and other developments impacting the federal programs that residents utilize.

Service Coordinators in Multifamily Housing for the Elderly and Disabled Program: HUD Program Policy Update – Discussion in this session provided up-to-date information on programmatic and policy changes; the current status of demonstrations and pilots within the Service Coordinator program and their impact on the program; also discussed the grants extension funding process and strategies for making the process more timely and less cumbersome.

Loneliness and Isolation in the Senior Citizen Population – Focus of discussion in this session was to define and learn the dangers of loneliness and isolation by identifying loneliness and isolation in senior citizens and learn how to prevent and combat loneliness and isolation.

Fostering Productive Relationships between Managers and Service Coordinators – This session provided attendees with tools needed to strengthen the relationship between service coordinator and manager so that obstacles are minimized and respectful conversations could occur. Such as identify areas where misunderstandings often occur and methods to avoid them, clarify the roles of the Service Coordinator and Manager and identify opportunities to combine efforts.

Technology – Impacting the World of Seniors – In this session attendees learned what technology looks like, and gained an understanding of the adoption curve and its impact on residents and occupancy.

Day 4: Wednesday, September 27, 2017

General Session – Our Shared Humanity: Creating Understanding through the Principles of Martin Luther King – In this empowering keynote speech, Naomi Tutu combines the understanding of how your actions and inactions affect others and yourselves and enhance your appreciation of our shared humanity, by learning strategies to avoid dehumanizing those with whom you are in conflict with; and be empowered to focus on what you can actually change.

Assessments in Service Coordination: How To's and Best Practices – In this interactive session participants gained an understanding of non-clinical assessments and their importance in service coordination by understanding different types of assessments used by service coordinators by learning strategies for conducting assessments.

The Power of Bringing the Community Together and Helping Residents Feel Valued – This session discussed how to seek and secure partnerships, encourage residents to utilize those resources, and engage residents in communities by working with agencies and other non-profit organizations to serve resident's needs.

Benefits of the conference were overwhelming, outweighing the monetary costs spent. Not only was the subject matter educational to me in areas I am unfamiliar with, but it allowed me to extend my network of social workers and services they provide. I have already been able to apply much of my gained knowledge in working with the ROSS clientele with improved services to them.

ATTACHMENTS

Trip Expense Report

**GUAM HOUSING AND URBAN RENEWAL AUTHORITY
ATURIDAT GINIMA' YAN RINUEBAN SIUDAT GUAHAN
BOARD OF COMMISSIONERS
RESOLUTION NO. FY2017-TA-006**

Moved By: CARL DOMINGUEZ Seconded By: JOSEPH LEON GUERRERO
Resolution authorizing off-island travel for ROSS Coordinator to attend the 2017 National Service Coordinator Conference on September 24 – 27, 2017 in Lake Buena Vista, Florida.

WHEREAS, the Authority's travel Policy requires advance travel authorization by the Board of Commissioners for off-island travel on Authority business; and

WHEREAS, the Board of Commissioners deemed appropriate for attendance to the 2017 National Service Coordinator Conference in Lake Buena Vista, Florida from September 24-27, 2017; and

WHEREAS, the training is to adhere to HUD's most recent standards for success pilot project, which is a newly developed data collection tool for grantees to use to report services and outcomes and to replace eLogic Model for collecting annual data; and

WHEREAS, the subject training request is an eligible expenditure under FY2013 ROSS NOFA and according to LOCCS, sufficient funding available under training budget line item; and be it

RESOLVED, the Board of Commissioners authorizes the use of the ROSS Service Coordinator Program Grant funds to finance the costs associated with travel and training, including registration fee, airfare, lodging, per diem, and ground transportation, for an estimated total of \$4,171.50 as indicated below:

DESCRIPTION	ALICE A. JAMES
Airfare (estimate)	\$1750.00
Registration	\$974.00
Attendance /CEU Certificate	\$35.00
Lodging (\$167) X 6 days	\$1002.00
Per diem (Meals & Incidentals)	\$360.50
Grounds transportation	\$50.00
TOTAL:	\$ 4171.50

IN REGULAR BOARD MEETING, SINAJANA, GUAM – July 28, 2017

PASSED BY THE FOLLOWING VOTES:

AYES: Thomas Borja, Joseph Leon Guerrero, Carl Dominguez, Eliza Paulino

NAYS: NONE

ABSENT: George Santos, Annabelle Dancel, George Pereda

ABSTAINED: NONE

I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted by the Guam Housing and Urban Renewal Authority Board of Commissioners on July 28, 2017.

(SEAL)


MICHAEL J. DUENAS
Board Secretary/Executive Director

GHURA
P.O. BOX CS AGANA, GUAM 96932
PHONE: (671) 477-9851/4 FAX: (671) 472-7565

NAME: JAMES, ALICE
SSN1: 0
SSN2: 0
REV: 0
PROGRAM: 0601-005715
BANK/ACCOUNT: BOC RES#FY2017-TA-006 2017 MAT'L
ADDRESS: SERVICE COORDINATOR CONFERENCE
UN11:
ACCT#: 0
HAP#: 0
NAME: 0
SSN: 0
LOT/BLOCK/TRACT#: 0
MANUAL RECEIPT#: 0
PAYMENT LIPIH RECPT#: 0
SEC DEP LIPIH RECPT#: 0
COMMENTS: REIMB OF TRAVEL EXPENSE
CASHIER: RQS

PAYMENT RECEIPT

RENT	0.00
LT CHG	0.00
SEC DEP	0.00
RETRO	0.00
PROM NOTE	0.00
WORK ORD	0.00
UTILITY	0.00
BAD CHK	0.00
MISC	49.97
COURT CST	0.00
INTEREST	0.00
CLEAN UP	0.00
PET DEP	0.00
AST PRIN	0.00
AST INT	0.00
TOTAL:	49.97

PAYMENT TYPE:
CASH: 49.97
CHECK: 0
LESS: 49.97
DUE: 0.00


CUSTOMER SIGNATURE

DATE: 10/04/17
TIME: 13:29:09
RECEIPT # 25194



GHURA

Guam Housing and Urban Renewal Authority
Aturidat Ginima' Yan Rinueban Siudad Guahan
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Phone: (671) 477-9851 · Fax: (671) 300-7565 · TTY: (671) 472-3701
Website: www.ghura.org



October 10, 2017

MEMORANDUM

Eddie Baza Calvo
Governor of Guam

Ray Tenorio
Lt. Governor of Guam

George A. Santos
Chairman

Thomas E. B. Borja
Vice Chairman

Annabelle M. Dancel
Commissioner

Carl V. Dominguez
Commissioner

George F. Pereda
Commissioner

Eliza U. Paulino
Commissioner

Joseph M. Leon Guerrero
Resident Commissioner

Michael J. Duenas
Executive Director

Pedro A. Leon Guerrero, Jr.
Deputy Director

TO: GHURA BOARD OF COMMISSIONERS

Via: Deputy Director  

FROM: PATRICK BAMBA, Multifamily Housing Service Coordinator

SUBJECT: TRIP REPORT, 2017 National Service Coordinator Conference
September 24-27, 2017

I would like to thank the GHURA Board of Commissioners and Executive Management for affording me the opportunity to attend the 2017 National Service Coordinator Conference in Lake Buena Vista, Florida from September 24th through September 27th, 2017. The conference workshops provided professional development opportunities for those in the frontline with a variety of education programs. The seminar four-day syllabus were essential courses needed to assist service coordinators in meeting their training requirements and dealing with questions and challenges that arise on the job, but also facilitated dialogue between stakeholder and experts in the field with opening discussion on challenges and opportunities existing in social work services and practice. Participants were informed they would be notified via email with a link to print their CEU/attendance certificate transcript with in three weeks after the conference.

The conference, tackled a broad range of service coordination, and programs covering the following items:

Day 1: Sunday, September 24, 2017

What is Elder Abuse? Resources for Healthier People and Stronger Communities

During this presentation, attendees were provided with elder mistreatment incidence and prevalence statistics; an overview on the forms of elder abuse; and recommended resources that assist with educating older persons, family members and other professionals. We learned the signs, symptoms and forms of elder abuse, neglect and exploitation; where to turn to for assistance when abuse has been suspected or detected; and the best available resources to promote awareness and understanding among a variety of audiences.

Proactive Crisis Awareness and Response Planning - In The Event of an Active Shooter

This presentation provided an understanding of the "critical window" that occurs from the first shot fired until the crisis is over and there is no longer a threat. The focus of the workshop was a discussion on the roles and/or lack of roles for each of the following during the critical window: school policies, law enforcement, state or federal gun laws, CW Laws, security check points, and political or religious views. The workshop also covered 15 steps in the emergency response plan. Improvised terror attacks were also reviewed.



Day 1 continued

Non-Suicidal Self-Injury and Panic Attacks

Participants in this workshop gain an understanding of non-suicidal self-injury and panic attacks; review self-help and other support strategies; and explore a five-step action plan (ALGEE) to help someone who is demonstrating signs of mental illness or an emotional crisis.

Day 2: Monday, September 25, 2017

General Session - A 20/20 Vision for America: Building Bridges, Not Walls

Keynote Speaker: John Quiñones

A lifetime of “never taking no for an answer” took John Quiñones from migrant farm work and poverty to more than 30 years at ABC News and the anchor desk at 20/20 and Primetime. Along the way, he broke through barriers, won the highest accolades and became a role model for many. As host and creator of What Would You Do?, the highly-rated, hidden camera ethical dilemma newsmagazine, Quiñones has literally become “the face of doing the right thing” to millions of fans.

Public Housing Supportive Services Update

This session provided information on the latest opportunities, initiatives, best practices and resources for serving our residents beyond a roof and walls, with a concentration on moving families to economical self-sufficiency.

Notes from the Enhanced Service Coordinator Demo

The demonstration produced evidence about the impact of a supportive services model in existing housing for the elderly where the service coordinator is more proactive and is teamed with a health/wellness nurse in hopes of improving health outcomes, housing stability and well-being.

Start With Yes: IMPROVe Dementia Communications through Improv

Improve Dementia Communications through improv engaged participants in an interactive program where improv games, techniques and tools were practiced with the entire audience. A multi-faceted and supportive learning environment is created, and all learning styles are addressed to successfully engage and educate each participant.

Resources for Caregivers

During this workshop, attendees learned about CMS programs, such as Medicare and other federal resources beneficial to caregivers. Attendees learned how organizations can partner with CMS and what defines successful partnerships. Participants also learned how to connect with CMS to receive helpful information and resources for the populations served.

Day 3: Tuesday, September 26, 2017

General Session - Federal Public Policy Update

The debate surrounding federal fiscal year 2018 funding will be at high tide during the conference in September. In their keynote address, Benson and Blancato will provide an overview of the political and policy currents in Washington including programs such as Medicaid, the Older Americans Act, the Social Services Block Grant, CDBG, CSBG and other housing and service programs.

Service Coordinators in Multifamily Housing for the Elderly and Disabled Program: HUD Program Policy Update

Unfortunately HUD representatives did not attend the conference... This workshop was intended to provide attendees with the most up-to-date policies and guidance regarding the program as well as demonstrations, pilots and new guidance tools designed to assist service coordinators in being better able to assist and empower their residents.

Safe Mobility for Life Program

This presentation was an overview of the Florida Department of Transportation’s aging road user program and their statewide Safe Mobility for Life Coalition as models for other states. Florida adopted a positive and empowering approach to reducing crashes for our aging population with the implementation of an Aging Road User Strategic Safety Plan. The plan addresses the unique transportation needs and concerns of older adults to help them remain safe and mobile as drivers, pedestrians, transit-riders and bicyclists.



Day 2 continued

Technology - Impacting the World of Seniors

Have you ever heard "seniors just don't like change!"? Seniors are no different than the rest of us about change, and they have seen more change in technology than any of us! We will look at technological advances that they have seen over the years and ways to bring some of the latest advancements to enhance their living. Attendees will learn what technology looks like, and gain an understanding of the adoption curve and its impact on residents and occupancy.

Day 4: Wednesday, September 27, 2017

General Session - Our Shared Humanity: Creating Understanding Through the Principles of MLK

In this empowering keynote speech, Naomi Tutu combines Dr. King's dream of the "Beloved Community" with the teachings of a South African proverb, speaking to the need to understand how our actions — or inactions — affect all with whom we come in contact and ourselves. Rather than focus on what separates us, Tutu encourages us to focus on our shared humanity in order to build a just world. Both the "Beloved Community" and the proverb share an underlying theme: the importance of not dehumanizing those with whom we are in conflict, but rather concentrate on what we have the power to change.

Assessing Functional Communication in Older Adults

This presentation addresses isolation and loneliness among our senior population by breaking down organizational silos. Service coordinators can bridge the gap by leveraging resources and actively participating in many of the supportive housing services. Attendees attained an understanding of how: to enhance the quality of service provision, loneliness and isolation can be addressed through programs like Senior Center Without Walls, to access resources and build a supportive housing model that meets all dimensions of wellness, and to replicate the supportive housing model in your community.

Creating a Life Enhancement Environment for Older Adults with Dementia

Resources and services don't serve their purpose when residents don't know about them. In this workshop, participants learned: how to seek and secure partnerships, encourage residents to utilize those resources, and engage residents in communities; how to work with agencies and other non-profit organizations to serve residents' needs; how residents or volunteers can run groups to improve quality of life; advice on seeking and securing grants for programs and supplies; and the power of bringing communities together to provide opportunities and housing stability.

ATTACHMENTS

Trip Expense Report

**GUAM HOUSING AND URBAN RENEWAL AUTHORITY
ATURIDAT GINIMA' YAN RINUEBAN SIUDAT GUAHAN
BOARD OF COMMISSIONERS
RESOLUTION NO. FY2017-TA-007**

Moved By: CARL DOMINGUEZ

Seconded By: JOSEPH LEON GUERRERO

Resolution authorizing off-island travel for Multifamily Housing Service Coordinator to attend the 2017 National Service Coordinator Conference from September 24 - 27, 2017 in Lake Buena Vista, Florida.

WHEREAS, the Authority's travel Policy requires advance travel authorization by the Board of Commissioners for off-island travel on Authority business; and

WHEREAS, the Board of Commissioners deemed appropriate for attendance to the 2017 National Service Coordinator Conference in Lake Buena Vista, Florida from September 24-27, 2017; and

WHEREAS, the training will provide the Multifamily Housing Service Coordinator up to 17 training hours over four days. This concentrated program provides value and can be especially helpful for first-year service coordinators at a HUD property, who are required to have a minimum of 36 hours of training in their first year on the job; and

WHEREAS, the subject training request is an eligible expenditure under HUD grant HI08HS10001 for calendar year 2017, sufficient funding available under Training (d.) and Travel (e.) budget line items; and be it

RESOLVED, the Board of Commissioners authorizes the use of the Multifamily Housing Service Coordinator Program Grant funds to finance the costs associated with travel and training, including registration fee, airfare, lodging, per diem, and ground transportation, for an estimated total of \$4,171.50 as indicated below:

DESCRIPTION	PATRICK R. BAMBA
Airfare (estimate)	\$1,750.00
Registration	\$974.00
Attendance /CEU Certificate	\$35.00
Lodging (\$167) X 6 days	\$1,002.00
Per diem (Meals & Incidentals)	\$360.50
Grounds transportation	\$50.00
TOTAL:	\$4,171.50

IN REGULAR BOARD MEETING, SINAJANA, GUAM – July 28, 2017

PASSED BY THE FOLLOWING VOTES:

AYES: Thomas Borja, Joseph Leon Guerrero, Carl Dominguez, Eliza Paulino


NAYS: NONE

ABSENT: George Santos, Annabelle Dancel, George Pereda

ABSTAINED: NONE

I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted by the Guam Housing and Urban Renewal Authority Board of Commissioners on July 28, 2017.

(SEAL)


MICHAEL J. DUENAS
Board Secretary/Executive Director



GUAM HOUSING AND URBAN RENEWAL AUTHORITY

Aturidat Ginima' Yan Rinueban Siudat Guahan

BOARD OF COMMISSIONERS

RESOLUTION NO FY2018-003

MOVED BY: THOMAS E.B. BORJA

SECONDED BY: CARL V. DOMINGUEZ

COMMISSIONERS PRESENT:

George A. Santos, Chairman
Thomas E.B. Borja, Vice Chairman
Carl V. Dominguez, Commissioner
George F. Pereda, Commissioner
Joseph M. Leon Guerrero, Resident Commissioner

RESOLUTION RECOGNIZING THE DEDICATED SERVICE OF MS. ANNABELLE DANCEL AND COMMENDING HER FOR THE CONTRIBUTIONS SHE MADE TO THE GUAM HOUSING AND URBAN RENEWAL AUTHORITY AND THE PEOPLE OF GUAM

WHEREAS, Ms. Annabelle Dancel from March 2007-January 2011 and November 2015-September 2017 has served with strong commitment and passion for public service on the Guam Housing and Urban Renewal Authority, Board of Commissioners; and

WHEREAS, her ability to work with the Authority's Board and Management has earned her the respect of her colleagues on the Board of Commissioners; the management and staff of GHURA; and

WHEREAS, Annabelle's contributions to board discussions on housing issues gave GHURA's management clear direction to achieve its annual objectives to offer the people of Guam affordable housing where they can raise their families and fulfill their desire to be in a safe, decent and affordable home; and now therefore be it

RESOLVED, that the GHURA Board of Commissioners, at a meeting duly called and announced, where a quorum of the Board members was present, and upon motion made and seconded, unanimously voted to hereby express their profound appreciation and gratitude for Annabelle Dancel's public service on the Board of Commissioners of the Guam Housing and Urban Renewal Authority.

PASSED IN A REGULAR BOARD MEETING HELD ON OCTOBER 26, 2017 AT THE GUAM HOUSING AND URBAN RENEWAL AUTHORITY OFFICE IN SINAJANA, GUAM.

COPIES TO BE GIVEN TO THE GOVERNOR OF GUAM, THE SPEAKER OF THE GUAM LEGISLATURE; AND SENATOR TELENA NELSON, LEGISLATIVE OVERSIGHT - CHAIRWOMAN OF THE GUAM HOUSING AND URBAN RENEWAL AUTHORITY

I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted by the Guam Housing and Urban Renewal Authority Board of Commissioners on the date written above.

(SEAL)


MICHAEL J. DUENAS
Secretary of the Board/Executive Director