

THE GUAM HOUSING AND URBAN RENEWAL AUTHORITY

Board of Commissioners Meeting

Tuesday, February 10, 2026 at 12:00 PM.

This meeting is open to the public via Zoom

Topic: GHURA BoC Meeting, Tuesday, February 10, 2026 at 12PM

Time: Jan 27, 2026 12:00 PM Guam, Port Moresby

Join Zoom Meeting

<https://us06web.zoom.us/j/85686520753?pwd=UoF3uQivmXJIGGc2BM3DPvZij3VPES.1>

Meeting ID: 856 8652 0753

Passcode: 916164

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 – January 27, 2026
- IV. NEW BUSINESS
 - 1. Resolution No. FY2026-011; Resolution Commending Ms. Philomena C. San Nicolas, Property Site Manager, for her dedication and contributions to the Guam Housing and Urban Renewal Authority (GHURA)
 - 2. Change Order #1; GHURA-24-11; Rehabilitation of Agana Heights Fourplex
 - 3. Intent of Award; IFB GHURA-26-004; Renovation of 26 Public Housing Units at AMP's 1, 2 and 4
 - 4. Intent of Award; OPA-RFP-001; Independent Financial Audit Services for the Guam Housing and Urban Renewal Authority
- V. EXECUTIVE DIRECTOR'S REPORT
 - Project Updates
- VI. GENERAL DISCUSSION / ANNOUNCEMENTS
 - Next proposed scheduled Board Meeting – Tuesday, February 24, 2026 @ 12:00 p.m.
- VII. ADJOURNMENT

The complete Board packet may be viewed on the GHURA 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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