

THE GUAM HOUSING AND URBAN RENEWAL AUTHORITY

**Board of Commissioners Meeting
Tuesday, November 22, 2022 at 12:00 PM.
This meeting is open to the public via Zoom.**

Topic: GHURA BOC Meeting Nov 22, 2022
Time: Nov 22, 2022 12:00 PM Guam, Port Moresby

Join Zoom Meeting

<https://us06web.zoom.us/j/85342765622?pwd=aC9nME12K3JLT3pmNOI5anRZTm5lQT09>

Meeting ID: 853 4276 5622

Passcode: 675278

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 – October 27, 2022
- IV. NEW BUSINESS
 1. Resolution No. FY2023-005; Resolution Approving the Section Eight Management Assessment Program (SEMAP) Certification for Fiscal Year Ending 2022
 2. Intent of Award, RFP#GHURA-COCC-022-003; Independent Financial Audit Services
 3. Intent to Rescind Board Action Item #120/22, GHURA-06-16-2022-CDBG; Construction of MTM Community Recreational Facility.
- V. OLD BUSINESS
 1. Changer Order to Add a Staircase to the Section 8 Office Expansion – O.H. Construction
- VI. GENERAL DISCUSSION / ANNOUNCEMENTS
 1. Next proposed scheduled Board Meeting – Tuesday, December 13, 2022 @ 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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