



GUAM HOUSING CORPORATION

SPECIAL BOARD OF DIRECTORS MEETING

Tuesday, January 15, 2019 at 8:30 a.m.

AGENDA

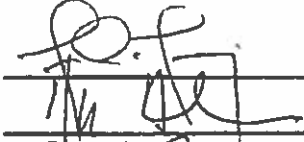

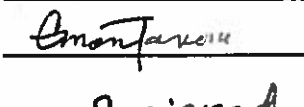
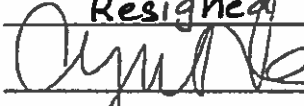
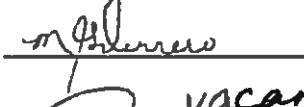
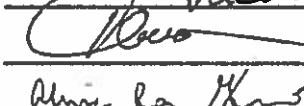
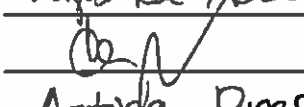
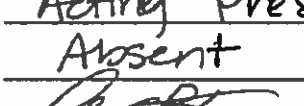
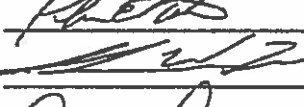


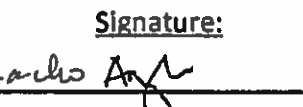
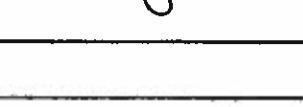
- I. Call to Order
- II. Roll Call
- III. Appointments by Office of the Governor
- IV. Adjournment




**GUAM HOUSING CORPORATIONS
BOARD OF DIRECTORS MEETING**

Meeting Type: **Special Board Meeting**
 Date: **Tuesday, January 15, 2019**
 Time: **8:30 a.m.**

ATTENDANCE
(Please sign in)

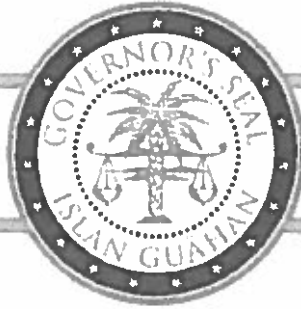
Chairman	Francisco Florig	
Vice Chairman	Tomas Flores	
Secretary	Cecilia C.A. Perez	
Director	Sandra Bordallo	
Director	Cecila G. Mantanona	
Director	Rossanna Villagomez-Aguon	<i>Resigned</i>
Legal Counsel	Cynthia Ecube	
Acting President	Mary Guerrero	
Housing Manager		<i>vacant</i>
Special Asst.	Caesar Villanueva	
Acctg Manager	Alysia Leon Guerrero	
ASMA	Cassandra Santos	
Loan Admin.	Mary Guerrero	<i>Acting President</i>
Q.A.O.	Clyde Beaver	<i>Absent</i>
Tenant Relation Adv	John Potter	
Maint. Supervisor	John Muna	
Board Coordinator Admin Secretary	Arleen Evangelista	

Members of the Public:

<u>Organization:</u>	<u>Name:</u>	<u>Signature:</u>
	<i>Angela Comacho Ang</i>	
<hr/>		
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UFISINAN I MAGA'HAGA
OFFICE OF THE GOVERNOR

LOURDES A. LEON GUERRERO
MAGA'HAGA - GOVERNOR



JOSHUA F. TENORIO
SHUUNDO MAGA'LÁHI - LIEUTENANT GOVERNOR

January 7, 2019

Board of Directors
Guam Housing Corporation
590 S. Marine Corps Drive
Ste. 535, ITC Building
Tamuning, Guam 96913

GUAM HOUSING CORPORATION

JAN 11 2019

RECEIVED

RE: APPOINTMENT TO THE POSITION OF PRESIDENT

Dear Members of the Board,

Háfa adai. I am writing to inform you that I am nominating Alice Taijeron to serve as the President for Guam Housing Corporation (the "Corporation"). Pursuant to your authority under 12 G.C.A. § 4112(b), I request your favorable consideration of my nominee.

I am confident Ms. Taijeron possesses all that is necessary to assist the Corporation in fulfilling its statutory duties to improve housing standards, housing supply and housing affordability in Guam. She will seek to increase efficiencies and lead the Corporation in its mission to provide financing opportunities to first time homeowners.

For your review and consideration, Ms. Taijeron's resume is attached. Dangkulu na si Yu'os ma'ase for your support in this matter.

Senseremente,

LOURDES A. LEON GUERRERO
I Maga'hagan Guahan
Governor of Guam

Attachments

UFISINAN I MAGA'ĦAGA
OFFICE OF THE GOVERNOR

LOURDES A. LEON GUERRERO
MAGA'ĦAGA - GOVERNOR



JOSHUA F. TENORIO
SIGUNDO MAGA'ĦAHI - LIEUTENANT GOVERNOR

January 7, 2019

Board of Directors
Guam Housing Corporation
590 S. Marine Corps Drive
Ste. 535, ITC Building
Tamuning, Guam 96913

GUAM HOUSING CORPORATION

JAN 11 2019

RECEIVED

RE: APPOINTMENT TO THE POSITION OF HOUSING MANAGER

Dear Members of the Board:

Håfa adai. I am writing to inform you that I am nominating Angela Camacho to serve as Housing Manager for the Guam Housing Corporation ("GHC"). Pursuant to your authority under 12 G.C.A. § 4104(i), I respectfully request your favorable consideration of my nominee.

I am confident that Ms. Camacho possesses all that is necessary to assist GHC's leadership and its constituents, expand opportunities for the availability of homes, increase GHC's portfolio, and ensure that efficiencies will be pursued.

Ms. Camacho is a REALTOR®, with Today's Realty, a profession she has worked in since 2003. Ms. Camacho has developed strong network of relationships with both the private sector and government agencies. These working relationships will serve well the mission of GHC. Prior to real estate, she was an office manager and administrative officer with a local engineering and environmental firm, respectively. She also has insurance industry experience. Ms. Camacho holds a bachelor of business administration degree from the University of Guam.

For your consideration and review, Ms. Camacho's nomination packet is attached. Dangkulu na si Yu'os ma'ase for your support in this matter.

Senseramente,

LOURDES A. LEON GUERRERO
I Maga'ħagan Guåhan
Governor of Guam

Attachments