

## REGULAR BOARD OF DIRECTORS MEETING Notice of Publication

The Guam Housing Corporation Board of Directors will hold its Regular Meeting on Friday, December 20, 2024, at 10:00 A.M. in the CLTC Conference Room, 2nd Floor, ITC Building. This meeting is open to the public via Zoom and can be viewed live on GHC's Facebook page (see link below). Guam Housing Corporation is inviting you to a scheduled Zoom meeting. Time: December 20, 2024 10:00 A.M. Guam, Port Moresby Join Zoom Meeting

https://us02web.zoom.us/j/81374435267?pwd=9HDbKe6NE7a4RVHQB9FI5tHOGzOBku.1

Meeting ID: 813 7443 5267 Passcode: 493136

## **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes:
  - A. November 8, 2024 Regular Board Meeting
- IV. President's Report for October 2024
- V. Legal Report for October 2024
- VI. Old Business
  - A. GHURA AND GHC MOA
  - B. Ratification of Settlement Agreement
- VII. New Business
  - A. DPHSS / OHAPP / GHC MOU
- VIII. Public Participation
- IX. Adjournment

Individuals with disabilities or requiring special accommodations are asked to contact Cassandra Santos at 647-4143.

This Notice of Publication is paid for by Guam Housing Corporation Government Funds.