



GUAM HOUSING CORPORATION

REGULAR BOARD OF DIRECTORS MEETING

Notice of Publication

The Guam Housing Corporation Board of Directors will hold its Regular Meeting on Thursday, January 30, 2025 at 12:00 p.m. in the GEDA Conference Room, 5th 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: January 30, 2025, 12:00 PM Guam, Port Moresby

Join Zoom Meeting

<https://us02web.zoom.us/j/83945535859?pwd=ol8rpeGJklQnmghkrmlmDcXKqMcaAW.1>

Meeting ID: 839 4553 5859

Passcode: 206679

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes:
 - A. December 20, 2024 Regular Board Meeting
- IV. President's Report for November-December 2024
- V. Legal Report for November-December 2024
- VI. Old Business
 - A. DPHSS/OHAPP MOU
- VII. New Business
 - A. Retirement Resolution
 - B. Board Action (Pre-Approval)
 - C. Extension of Legal Counsel Contract
- 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.