



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, February 27, 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: February 27, 2025, 12:00 PM Guam, Port Moresby

Join Zoom Meeting

<https://us02web.zoom.us/j/84793050630?pwd=3chvC1gwnTISJ1fQTX8ZJTwlKKmndV.1>

Meeting ID: 847 9305 0630

Passcode: 659266

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes:**
 - A. January 30, 2025 Regular Board Meeting**
- IV. President's Report for January 2025**
- V. Legal Report for January 2025**
- VI. Old Business**
 - A. Phase II Lada Gardens Renovation Project**
- VII. New Business**
 - A. Retirement Resolution**
 - B. Board Action (Pre-Approval)**
 - C. Employee Recognition**
 - D. Election of Board Vice-Chairman and Secretary**
- 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.