



NOTICE OF GUAM HOUSING CORPORATION'S BOARD OF DIRECTORS REGULAR MEETING

The Guam Housing Corporation Board of Directors will hold its Regular Meeting on Friday, June 30, 2023, 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 via GHC's Facebook page (see links below).

Topic: GHC Regular Board of Directors Meeting
Time: June 30, 2023 12:00 PM Guam, Port Moresby

Join Zoom Meeting

<https://us02web.zoom.us/j/88246208614?pwd=TWk4NldmNFY5ZW5hbnN5dGhNNU5kYXN1UDJ0>
Meeting ID: 882 4620 8614 Password: 103213

GHC Facebook: https://www.facebook.com/100067393561311live_videos/

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes:
A. April 28, 2023 Regular Board Meeting
- IV. President's Report for April and May 2023
- V. Legal Reports for April and May 2023
- VI. Old Business
A. Status of Lada Gardens Renovation Project Phase II
- VII. New Business
A. Loan Terms
B. Deferral Requests
C. Overtime Requests
- VIII. Public Participation
- IX. Adjournment



DIPATAMENTON I KAHOAO GUINMAN CHAMORU Department of Chamorro Affairs

193 Chalan Santo Papa Juan Pablo Dos Hagatha, Guam 96910
Tel: (671) 989-2426 • Fax: (671) 989-7219

Regular Board of Trustees Meeting

Thursday, July 6, 2023 - 10:00 a.m.

Guam Museum Conference Room and Zoom Video Conference
Zoom Link: <https://us02web.zoom.us/j/9052961739> Meeting ID: 905 296 1739
For special accommodations, please contact Nathan Jon Cruz at (671) 989-2426

AGENDA:

- I. Call to order
- II. Roll Call
- III. Introduction of New Members
- IV. Approval of Minutes
a. December 1, 2022
b. March 10, 2023
- V. President's Report
a. Chamoru Village (Update/Typhoon Damage Assessment)
b. Guam Museum (Update/Typhoon Damage Assessment)
c. GCR Update
d. Finance/Admin
1. Financial Reports
2. Fiscal Year 2022 Financial Audit
- VI. Old Business
a. Annual AAM Conference Update
b. Mes Chamoru 2023
c. GM Arch Repair Project Update
d. HVAC Replacement Bid Update
- VII. New Business
a. DCA Board of Trustees Membership
b. Emergency Procurement for Guam Museum (HVAC)
c. Sasayan Cultural Project Collaboration
d. Chamoru Village Architecture



The University Of Guam Solicits Applications To Establish A List Of Eligibles For The
Following Position (Subject to the Availability of Funds):

#073-23 DEAN, SCHOOL OF ENGINEERING (SENG)

Contact the Human Resources Office at (671) 735-2350 for additional information regarding requirements, qualifications and application deadline, 8:00 a.m. to 5:00 p.m., Monday through Friday, except holidays. View the Human Resources Office website at <http://www.uog.edu/hro> for detailed information on the job announcement. For further information please email Dr. Lee Yudin, Search Committee Chair at lyudin@triton.uog.edu.

The University of Guam is a U.S. accredited institution and an Equal Opportunity Employer and Provider and complies with the Americans with Disabilities Act. For assistance, please contact the Director, EEO and Title IX/ADA Coordinator at (671) 735-2244; (671) 735-2243 (TTY).

/s/JOSEPH B. GUMATAOTAO
Chief Human Resources Officer
THIS AD IS PAID FOR BY UNIVERSITY OF GUAM FUNDS



EDWARD M. SIEN
Director (Director)
EDUARDO I. ROSIER
Deputy Director (Deputy Director)

DEPARTMENT OF ADMINISTRATION DIPATAMENTON ATMENSTRASION

DIRECTOR'S OFFICE
(Uffishan Direktor)
Telephone: (671) 475-1707/1708

SOLE SOURCE

Public Law 36-70
5GCA\$5214

VENDOR:
MOTOROLA
SOLUTIONS, INC.

DESCRIPTION:	CONTRACT TERM:	AMOUNT:
PORTABLE HAND HELD RADIOS	SIXTY (60) DAYS UPON RECEIPT	\$184,910.08
OF PURCHASE ORDER		

THIS ADVERTISEMENT WAS PAID WITH LOCAL FUNDS BY:

GUAM POLICE DEPARTMENT
Public Law 36-70

Sole Source awarded are posted on Agency Website at
www.gsa.dca.guam.gov

JOSUA A. LEON GUJERERO
Governor (Mayor Hagat)
JOSHUA F. TENDON
Lt. Governor (Deputy Mayor Hagat)