



Chair Maria Eugenia Leon Guerrero
Vice-Chair Patricia Ann "Patty" P. Ada
Commissioner Mayor John A. Cruz
Commissioner Rita T. Franquez
Commissioner Carlos Madrid Alvarez-Piñer, PhD
Commissioner Christine M. Wolke
Commissioner Elizabeth "Betty" Gayle
Commissioner Felix C. Benavente
Commissioner West Cassidy

The Honorable Lourdes A. Leon Guerrero
Governor of Guam

The Honorable Joshua F. Tenorio
Lieutenant Governor of Guam

Lasia A. Casil
Executive Director



ATURIDAT NUMA'LO YAN INADILANTON HAGÁTÑA
(Hagåtña Restoration and Redevelopment Authority)

Board of Commissioners Regular Meeting
Thursday, April 7, 2022- 4:00 p.m.

Agenda:

- I. Call to Order
- II. Attendance
- III. Approval of Agenda - April 7, 2022
- IV. Approval of Minutes - March Minutes
- V. Reports
 - A. Management
 1. Operational update
 2. Request for professional services
 - B. Implementation Plan Subcommittee - 1st Monday of every month - (May 2022 Deadline)
 - C. Governance Subcommittee - 2nd Monday of every month - (Draft Report June 2022)
- VI. Unfinished Business
 - A. HRRA Funding RE Taxes in Hagåtña
 1. Resolution 2022-01 - Further clarification is required
 2. Resolution 2022-02 - Further clarification is required
 - B. Land Resources Building
 - C. Sirena Festival
 - D. Executive Director Work Performance Evaluation
- VII. New Business
 - A. Bill 246-36 an Act to Approve the HMP
 - B. HRRA Bank Account
 - C. Public Relations Firm
- VIII. Announcements/Further Discussion
- IX. Next Meeting - Thursday, May 5, 2022@4pm
- X. Adjournment

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GUAM VISITORS BUREAU

The Guam Visitors Bureau will hold a Taiwan Marketing Committee meeting on **Thursday, April 7, 2022 at 11:00am** via GoToMeeting. Link: www.gotomeet.me/GUAMVISITORSBUREAU/tmc-meeting

AGENDA

1. CALL TO ORDER & APPROVAL OF MINUTES - March 3, 2022
2. REPORT OF CHAIRMAN
3. REPORT OF MANAGEMENT
4. MARKET UPDATES a. Taiwan Visitor Arrivals - Review & Forecast b. Airline & Market Intelligence c. Taiwan News OLD BUSINESS - GTO Activities (PR/AD Update, Consumer Sentiment, Social Media)
5. NEW BUSINESS
6. ACCOUNT SUMMARY
7. ANNOUNCEMENTS - Next meeting - May 5, 2022 at 11am (subject to change)
8. ADJOURNMENT

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Pacific Daily News

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INVITATION FOR BID

BID NO: GSA-036-22
 For: **Printing Services (Guam Breast and Cervical Cancer Early Detection Program)**

Opening Date: 04/20/2022 Time: 10:00 am
 Location to Submit: General Services Agency, Piti Guam

The General Services Agency is issuing this **Invitation for Bid for Printing Services (Guam Breast and Cervical Cancer Early Detection Program)**. A pdf copy is available to download at www.gsa.guam.gov, or a hard copy can be obtained at the General Services Agency located at 148 Route 1, Marine Corp Drive Piti, Guam 96915 from 8:00am - 5:00pm, Monday through Friday, beginning Tuesday, 4/5/2022 until Wednesday 4/20/2022.

Bidders must register their current contact information with GSA to ensure they receive any notices regarding changes or updates to the IFB. The procuring agency and GSA will not be liable for failure to provide notice to any party who did not register current contact information.

/s/ CLAUDIA S. ACALLE
 Chief Procurement Officer

Hagåtña Restoration & Redevelopment Authority (HARRA)
 The Board of Commissioners Regular Meeting will take place on **Thursday, April 7, 2022 at 4:00pm(ChST)**

The meeting will be conducted via Zoom at:
<https://us06web.zoom.us/j/81933529724?pwd=OUJvdWxwNWRNdGcwY3E3TlVlR3k1UT09>
 Meeting ID: 819 3352 9724 Passcode: 282797

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- VII. New Business
 - A. Bill 246-36 an Act to Approve the HMP
 - B. HARRA Bank Account
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The full agenda may be viewed on the HARRA website at www.hrra.guam.gov.

For more information and persons requiring special accommodations, please contact HARRA Administrative Officer, Joseph Meno, at joseph.meno@hrra.guam.gov or (671) 922-2525. This advertisement paid for by HARRA Funds

ATURIDAT NUMA'LO YAN INADALANTON HAGATNA (Hagátña Restoration and Redevelopment Authority)
Board of Commissioners-Regular Meeting Minutes
Date & Time: March 3, 2022 @ 4:00 P.M
Via Zoom

Agenda:	Discussion & Summary:	Action Taken:
Call to order: Chairwoman Leon Guerrero:	I call the HRRA meeting to order @ 4:06 P.M.	1:35- Chairwoman calls meeting to order
II. Attendance: Commissioners: Maria Leon Guerrero, Patricia "Patty" Ada, Carlos Madrid, Christine Wolke, Elizabeth "Betty" Gayle, Felix C. Benavente, West Cassidy Ex-Officio Members: HRRRA Staff: Lasia Casil, Tammy Amuan & Joe Meno Legislative Oversight: Laurie Tumaneng Guests:		
III. Approval of Agenda: Chairwoman Leon Guerrero: Commissioner Madr:	May I get a motion to approve the agenda? I make a motion to approve the March 3, 2022 agenda	3:07-Chair calls for the motion to approve the March 3, 2022 agenda. 3:10- Motion made
Commisisoner Benavente: Commissioner Gayle:	I second The only thing is that is the not the order of the agenda-it's the minutes that come first.	3:14-Motion seconded 3:20
Chairwoman Leon Guerrero: Commisisoner Gayle:	Ok-Betty would you like to make a motion to state that correction? Yes-First I would like to revise the agenda so that item IV occurs before item III.	3:21 3:36- Motion made to revise the March 3, 2022 agenda so that item IV occurs before item III
Commissioner Wolke: Chairwoman Leon Guerrero:	I second All in favor?-any oppose?-Motion carries	3:48- Motion seconded 3:56- Vote called. All voted in favor. Motion carries
Chairwoman Leon Guerrero: Commisisoner Madrid:	May I get a motion to approve the REVISED agenda? I make a motion to approve the REVISED agenda	4:59-Chair calls for the motion to approve the revised agenda 5:02-Motion made to approve the revised agenda
Commissioner Gayle: Chairwoman Leon Guerrero:	I second All in favor?-Any oppose?-Motion carries	5:05-Motion seconded 5:13-Vote called. All voted in favor. Motion carries
IV. Approval of Minutes: Chairwoman Leon Guerrero:	Are there any questions regarding the minutes? If none may I get a motion to approve the minutes.	5:22
Commissioner Gayle:	I move to approve the minutes of February 2022	5:36- Motion was made to approve the minutes.

Commissioner Benavente:	I second	5:43-Motion was seconded
Chairwoman Leon Guerrero:	All in favor? Any oppose?-Motion carries	5:49- Vote called. All voted in favor. Motion carries
V. Reports: A. Management: 1. Operational Update: 2. Request for professional services: B. Implementation Plan Subcommittee (1st Monday of every month): C. Governance Subcommittee (2nd Monday of every month):	On recorded file On recorded file On recorded file On recorded file	
VI. Unfinished Business A. Resolution to Legislature to Correct Funding Mechanism for HRRRA Chairwoman Leon Guerrero: Vice Chair Ada: Commissioner Madrid: Chairwoman Leon Guerrero: Commissioner Gayle: Director Casil: Commissioner Gayle: Director Casil: Chairwoman Leon Guerrero:	May I get a motion to approve the resolution to correct funding mechanism. I make a motion to vote on the resolution I second Any discussions RE: resolution I have a question- In the agenda packet there is also a resolution 2022-1 but on the agenda it only says resolution- one to correct the funding mechanism- so are we voting on two resolutions? Or just one. There are two resolution's Oh ok- so right now which one are we voting on? Were voting on the one that creates the funding mechanism. Resolution 2022-2- So if no further discussions all in favor? Any oppose?- Motion carries	22:10-Chairwoman calls for motion 22:17-Motion was made to approve the resolution 22:19-Motion seconded 22:31-Commissioners discuss 22:39 23:06 23:07 23:14 24:34-Vote called. All in favor. Motion carries
B. Land Resources Building C. Sirena Festival	On recorded file On recorded file	

D. HRRRA Funding RE: Taxes in Hagåtña		
1. Proposed Legislation	On recorded file	
2. Resolution		
Chairwoman Leon Guerrero:	May I get a motion to approve the resolution 2022-01	1:28:09-Chair calls for a motion to approve.
Commissioner Gayle:	Yes- but it's going to be revised	1:28:32
Chairwoman Leon Guerrero:	Yes-subject to the corrections.	1:28:34
Commisisoner Gayle:	I move	1:28:38
Chairwoman Leon Guerrero:	2022-01 subject to the corrections specified regarding getting more specific on building improvement taxes.	1:28:44
Commisisoner Gayle:	So moved	1:29:03- Motion called
Commissioner Wolke:	Second	1:29:08-Seconded
Chairwoman Leon Guerrero:	All in favor-Any oppose-Motion carries	1:29:30-Vote Called. All in favor. Motion carries
3. Clarification from BBMR on \$1MM and more taxes.	On recorded file	
E. Excutive Director Work Performance Evaluation	On recorded file	
New Business	On recorded file	
VIII. Announcements:		
IX. Next Meeting:		
Chairwoman Leon Guerrero:	May I get a motion to adjourn	1:40:08-Chair called for a motion to be made to adjourn meeting
Vice Chair Ada:	I move	1:40:09- Motion made to adjourn
Commissioner Benavente:	I second	1:40:12-Seconded
Chairwoman Leon Guerrero:	All in favor-Any oppose-Motion carries	1:40:17- Vote called. All in favor. Motion carries. Meeting adjourned @ 5:45 P.M.



Chair María Eugenia Leon Guerrero
Vice-Chair Patricia Ann "Patty" P. Ada
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Lasia A. Casil
Executive Director



Hagåtña Restoration and Redevelopment Authority Board of Commissioners
Resolution No. 2022-01
Regular Meeting of the Board of Commissioners
March 3, 2022

WHEREAS, the Hagåtña Restoration and Redevelopment Authority (the HRRRA) recognizes that there exists an ineffective system of tax collection relative to assessed tax liabilities versus realized tax collections pursuant to § 79501, Chapter 79, Title 21 of the Guam Code Annotated (GCA).

WHEREAS, the HRRRA has obtained a Summary of Tax Payment up to 12/31/2021 for tax year (TY) periods TY1997 to TY2020 Report from the Department of Revenue and Taxation (DRT) which outlines corresponding real property taxes that were assessed and respectively paid in each year. With the exception of TY2012 and TY2015, all other tax years within the 24-year Summary period ended with a negative balance.

WHEREAS, the HRRRA has truncated the DRT Summary Report reflecting only assessments and collections relative to building base-type taxes with a resulting analysis that prospective revenues for all (24) years combined and at end of TY2020 is \$914,829 (see attached).

WHEREAS, during the regular meeting of the HRRRA Board of Commissioners (the Board) held on December 02, 2021, the Board proposed the following updates to Chapter 79, 21 GCA for the purpose of providing additional support to the HRRRA:

§ 79501(a). Transitory Period to Deposit Collections.

In accordance with § 79501, Chapter 79, 21 GCA, and to provide additional support to the Hagåtña Restoration and Redevelopment Authority relative to the planning and development of Projects under its purview, a temporary 10-year period shall be established wherein the sum of all taxes collected in one (1) tax year shall be deposited directly into the Hagåtña Restoration and Redevelopment Fund. This 10-year period shall run consecutively with all collections to be deposited based on the following schedule:

Year 1 thru 5:	100%
Year 6:	90%
Year 7:	80%
Year 8:	70%
Year 9:	60%
Year 10:	50%

After the 10th year, deposit of collections shall revert back to the original system in accordance with § 79501, Chapter 79, 21 GCA.

§ 79501(b). Exclusion of Funds from Improvements in Hagåtña.

Notwithstanding any other provision of this subsection, no funds from the Territorial Educational Facilities Fund which are derived from the Real Property Tax collections on improvements in the Municipality of Hagåtña are appropriated to the purposes of this Section.

NOW THEREFORE BE IT RESOLVED THAT the Hagåtña Restoration and Redevelopment Authority hereby approves the proposed addition to current legislation and submits to *I Maga' Hågan Guåhan*, Lourdes A. Leon Guerrero, for her review and approval, and then for final confirmation and approval by the *I Liheslaturan Guåhan*.

IN WITNESS WHEREOF, the undersigned Board Chairwoman, Vice-Chairwoman, and the HRRRA Executive Director have hereunto subscribed their names adopting the foregoing Resolution this 3rd day of March 2022.

MARIA EUGENIA LEON GUERRERO
Chairwoman

PATRICIA "PATTY" ADA
Vice Chairwoman

LASIA A. CASIL
Executive Director



Chair María Eugenia Leon Guerrero
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The Honorable Lourdes A. Leon Guerrero
Governor of Guam

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Lasia A. Casil
Executive Director



Hagåtña Restoration and Redevelopment Authority Board of Commissioners
Resolution No. 2022-02
Regular Meeting of the Board of Commissioners
March 3, 2022

WHEREAS, relative to the provisions of § 79501, Chapter 79, Title 21 of the Guam Code Annotated (GCA), the Hagåtña Restoration and Redevelopment Authority (the HRRRA) has identified a need for specificity to be included within, as well as the omission to, the language within current legislation to achieve the level of autonomy this provision was meant to create for the HRRRA.

WHEREAS, during the regular meeting of the HRRRA Board of Commissioners (the Board) held on March 3, 2022, the Board approved the proposed recommendations to Chapter 79, 21 GCA:

§ 79101(a). Hagåtña Restoration and Redevelopment Fund.

Deposits made pursuant to § 79501, Chapter 79, Title 21 of the Guam Code Annotated, shall be deposited to the Hagåtña Restoration and Redevelopment Fund, which is hereby created as a special fund of the government of Guam and shall not be commingled with any other fund of the government of Guam nor subject to transfer by I Maga'lahi/Maga'haga. The Hagåtña Restoration and Redevelopment Fund shall be under the exclusive purview and control of the HRRRA and shall be in accordance with § 79501, Chapter 79, 21 GCA.

§ 79501. Real Property Tax on Improvements.

All taxes assessed, levied and collected by the government of Guam by virtue of the Real Property Tax Law, on improvements, buildings and structures, to be constructed within the Project, ~~over and above the real estate taxes currently assessed, levied and collected,~~ shall revert to the Authority for its use and disposition. All taxes collected in accordance with this provision shall be deposited directly into the Hagåtña Restoration and Redevelopment Fund.

NOW THEREFORE BE IT RESOLVED THAT Hagåtña Restoration and Redevelopment Authority hereby approves the proposed changes and submits to *I Maga' Hågan Guåhan*, Lourdes A. Leon Guerrero, for her review and approval, and then for final confirmation and approval by the *I Lheslaturan Guåhan*.

IN WITNESS WHEREOF, the undersigned Board Chairwoman, Vice-Chairwoman, and the HRRRA Executive Director have hereunto subscribed their names adopting the foregoing Resolution this 3rd day of February 2022.

MARIA EUGENIA LEON GUERRERO
Chairwoman

PATRICIA "PATTY" ADA
Vice Chairwoman

LASIA A. CASIL
Executive Director

Date:

DRAFT MEMO

TO: Board of Commissioners

FROM: Executive Director, Hagåtña Restoration and Redevelopment Authority (HRRRA)

SUBJECT: Executive Director Job Description

Executive Director Job Responsibilities:

Stakeholder Coordination

- Work closely with the HRRRA Board of Commissioners and related subcommittees to inform, assess, and address issues that affect the organization
- Work closely with the Administration and Government of Guam Agencies to ensure mutual cooperation, engagement, and alignment with HRRRA mission and objectives.
- Work closely with the Oversight Chair and Legislature to fulfill the intent and objectives of 21 GCA 79: Restoration of Hagåtña.
- Represent the organization and increase awareness by being the spokesperson and liaison with local media.

Operations Oversight & Strategic Planning

- Oversee the daily operations of the organization, providing executive direction on program strategy, compliance, quality assurance, and program efficiency
- Define objectives, identify and evaluate trends and options, choose a course of action, and evaluate outcomes.
- Comply with all federal, state, and local legislation
- Work closely with Board of Commissioners to evaluate and prioritize strategic initiatives.
- Develop tactical plans to execute on strategic priorities.

Staff Oversight

- Identify and implement staffing requirements for efficient operations; Maintain a strong culture and work climate that attracts and retains staff, and drives the organization's mission
- Accomplish department objectives by managing staff; planning and evaluating department activities.
- Accomplish staff results by communicating job expectations; planning, monitoring, and appraising job results.
- Coach, counsel, and discipline employees.
- Develop, coordinate, and enforce systems, policies, procedures, and productivity standards.
- Ensure a safe, secure, and legal work environment.

Financial Oversight

- Accomplish financial objectives by forecasting requirements, preparing an annual budget, scheduling expenditures, analyzing variances, and initiating corrective actions.
- Manage organizational revenues and expenses, ensuring that we remain within budget.
- Identify alternate funding sources for programs and operations of the HRRA

Manager Qualifications / Skills:

- Performance management
- Project management
- Coaching
- Supervision
- Quality management
- Results driven
- Developing budgets
- Developing standards
- Foster teamwork
- Handles pressure
- Giving feedback

Education, Experience, and Licensing Requirements:

- High school diploma, GED, or equivalent
- Bachelor's degree in business administration or management a plus
- Three years' experience in an office setting
- Proficiency with office software

36th Guam Legislature

- Speaker Therese Terlaje- 671-472-3586/ speaker@guamlegislature.org
- Vice Speaker Tina Muna Barnes-671-989-5681/ senatormunabarnes@guamlegislature.org
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