

## AGENDA

Grand Junction Housing Authority  
April Board of Commissioners' Meeting

April 22, 2019 5:00 p.m.  
8 Foresight Circle

### DINNER WILL BE PROVIDED

1. Call to Order and Roll Call *Estimated Time*
2. Consent Agenda *5 Minutes*
  - Request Adoption of March 25 Regular Board Meeting Minutes (attached)
3. Finance Committee Report, Ivan Geer, Committee Chair and Amy Case, Controller *10 Minutes*
  - Accept Tax Credit Partnership Audits
  - Commercial Insurance Brokerage RFP
4. HCV Update, Amy Case, Controller and Racquel Wertz, Voucher Supervisor (memo attached) *10 Minutes*
5. Procurement Policy Revisions - Request approval of *Resolution 2019-04-01 – Grand Junction Housing Authority Procurement Policy*, Jody Kole, CEO and Jill Norris, General Counsel (proposed policy and memo attached) *20 Minutes*
6. Development Update – Jody Kole, CEO *15 Minutes*
  - The Highlands 2
  - 2814 Patterson
7. Other Business, if any *10 Minutes*
  - Legislative Update – Amy Case, Controller
  - Program Updates – Scott Aker, COO
    - i. CMU Scholarships
    - ii. NAHRO “What Home Means to Me” Poster Contest
8. Executive Session for a conference with GJHA General Counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b) related to Ute Water Conservancy District Tap Fees
9. Adjourn

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