

AGENDA

Grand Junction Housing Authority
May Board of Commissioners' Meeting

Thursday May 30, 2019 10:00 a.m.
8 Foresight Circle

- | | <i>Estimated Time</i> |
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| 1. Call to Order and Roll Call | |
| 2. Consent Agenda <ul style="list-style-type: none">• Request Adoption of April 22, 2019 Board Minutes (<i>attached</i>) | <i>5 Minutes</i> |
| 3. Finance Committee Report, Ivan Geer, Committee Chair and Amy Case, Controller <ul style="list-style-type: none">• Accept Quarterly Financials, YTD March 2019 (<i>attached</i>)• Accept Audit for The Highlands LLLP, December 2018 (<i>attached</i>)• Accept Audit for GJHA, September 2018 (<i>will follow</i>) | <i>10 Minutes</i> |
| 4. Development Update – Jody Kole, CEO <ul style="list-style-type: none">• 2814 Patterson - Adoption of <i>Resolution 2019-05-01</i> Authorizing the Submittal of the Low Income Housing Tax Credit Application for 2814 to CHFA (<i>memo attached</i>) | <i>60 Minutes</i> |
| 5. Other Business, if any | |
| 6. Adjourn | |

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