

SECOND AMENDED AGENDA

Grand Junction Housing Authority
January Board of Commissioners' Meeting

January 27, 2020 5:00 p.m.
8 Foresight Circle

DINNER WILL BE PROVIDED

- | | <i>Estimated Time</i> |
|---|-----------------------|
| 1. Call to Order and Roll Call | <i>5 Minutes</i> |
| 2. Consent Agenda | |
| <ul style="list-style-type: none">• Request adoption of Minutes for December 13, 2019 Board Meeting (attached)• Request adoption of Notes of the Finance and Audit Committee for December 9, 2019 (attached)• Approve <i>Resolution No. 2020-01-01 Designating the Location for the Posting of The Notice of Meetings and Establishing a Meeting Schedule for 2020 for The Board of Commissioners of the Grand Junction Housing Authority</i> (attached)• Highlands 2 Permanent Financing<ul style="list-style-type: none">i. Recommend Board Adoption of Resolution 2020-01-02, <i>Concerning Actions Related to Closing the Permanent Financing Transaction for Development of The Highlands 2</i> | |
| 3. GJHA Board Organization – John Howe, Board Chair | <i>10 Minutes</i> |
| <ul style="list-style-type: none">• Election of Officers• Committee Assignments: Finance and Audit Committee; Incentive Compensation Committee; and Real Estate Committee• <i>Resolution 2019-01-03 Approving Statement of Authority</i> (attached)<ul style="list-style-type: none">i. This resolution will be necessary only if the Election of Officers results in different office holders. | |
| 4. Executive Session for a conference with the Housing Authority's attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) related to possible litigation with the Housing Authority's insurance carrier. | <i>25 Minutes</i> |
| 5. Development Update – Jody Kole, CEO | <i>10 Minutes</i> |
| <ul style="list-style-type: none">• 2814• Authorization of Second Amendment of Contract with Shaw for pre-construction site work | |

RECEIVED GJHA
JAN 27 2020 PM 02:45

2

SECOND AMENDED AGENDA

Grand Junction Housing Authority
January Board of Commissioners' Meeting

January 27, 2020 5:00 p.m.
8 Foresight Circle

DINNER WILL BE PROVIDED

Estimated Time

- | | | |
|-----|---|-------------------|
| 6. | Finance and Audit Committee Update – Ivan Geer, Committee Chair and Sheila Brubacher, Accounting Supervisor | <i>60 Minutes</i> |
| | <ul style="list-style-type: none">• 2814 Financing Update• 2019 FYE Financials• 2020 Budget Update• Methamphetamine Remediation Update• Banking Services Update | |
| 7. | United Health Care/Service Coordination Expansion Updates (documents attached)– Scott Aker, COO | <i>20 Minutes</i> |
| | <ul style="list-style-type: none">• The August 2019 memo and attachment are provided as context for this discussion, which serves as an update to the Board on this Project. | |
| 8. | Highlands Water Damage Update – Suzy Keith, Asset Manager | <i>10 Minutes</i> |
| 9. | Legislative Update – Jill Norris, General Counsel | <i>5 Minutes</i> |
| 10. | Other Business, if any | <i>5 Minutes</i> |
| | <ul style="list-style-type: none">• CFO Recruitment | |
| 11. | Adjourn | |