

AGENDA

Grand Junction Housing Authority
October Board of Commissioners' Meeting

October 28, 2019 5:00 p.m.
8 Foresight Circle

DINNER WILL BE PROVIDED

Estimated Time

1. Call to Order and Roll Call *5 Minutes*
2. Ratekin Tower Apartments and other properties update, Suzy Keith, Asset Manager, and Jill Norris, General Counsel (*Memo attached*) *15 Minutes*
3. Approve Resolution 2019-10-01 to Modify Bylaws to change the month of the GJHA Annual meeting, Jill Norris, General Counsel (*Redline and updated Bylaws attached*) *5 Minutes*

With the change in GJHA's fiscal year to a calendar year cycle, the bylaws, which currently require the Annual Meeting to be held in January, are recommended to be modified to provide time for financial statements and program updates to be timely. Staff recommends holding the meeting in May of each year.
4. Approve Resolution 2019-10-02 Ratifying Contract and Authorizing Purchase and Loan for Foresight Land Acquisition, Jody Kole, CEO and Jill Norris, General Counsel (*Memo attached*) *20 Minutes*
5. Development Update – Jody Kole, CEO *20 Minutes*
6. Other Business, if any *10 Minutes*
7. Adjourn

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