

AGENDA

Grand Junction Housing Authority
Regular June Meeting

June 24, 2013
Grand Junction Housing Authority
1011 North 10th Street
11:30 a.m.

LUNCH WILL BE PROVIDED

- | | <i>Time Estimate</i> |
|---|----------------------|
| 1. Call to Order | |
| 2. Consent Calendar | <i>5 Minutes</i> |
| <ul style="list-style-type: none">• Adoption of Minutes of March 25, 2013 (attached)• Adoption of Minutes of April 22, 2013 (attached)• Adoption of the Tenant Selection Plan (attached) | |
| 3. Public Hearing for the GJHA Agency Plan/Annual Plan Update –
Lori Rosendahl, COO | <i>5 Minutes</i> |
| <ul style="list-style-type: none">• Adoption of Resolution No. 2013-05 Adopting the Agency Streamline Annual Plan Update for Fiscal Year 2013-2014 (attached) –
Lori Rosendahl, COO | |
| 4. Presentation of Proposed Budget Revision and Requested Adoption of
Resolution No. 2013-06 Adopting Revised Budgets for Fiscal Year
Ending September 30, 2013 and Calendar Year Ending 2013 (attached) –
Karla Distel, CFO / Lori Rosendahl, COO | <i>30 Minutes</i> |
| 5. Report on the Audit of the GJHA Tax Credit Properties at 12:15 p.m.
via a Teleconference (attached) – Karla Distel, CFO and GJHA Audit
Team | <i>15 Minutes</i> |
| <ul style="list-style-type: none">• Roll call vote to Accept the GJHA Audit as of 9/30/12• Roll call vote to Accept the Arbor Vista and Linden Pointe Audit
as of 12/30/12 | |
| 6. Monthly Update of Sequestration Budget Impacts (attached) –
Lori Rosendahl, COO | <i>15 Minutes</i> |
| 7. Village Park Development Update – Jody Kole, CEO | <i>15 Minutes</i> |
| 8. Other Business | <i>5 Minutes</i> |
| <ul style="list-style-type: none">• Update on Visit by Senator Udall – Chuck McDaniel, Board Chair/
Jody Kole, CEO | |
| 9. Adjourn | |

