

## AGENDA

Grand Junction Housing Authority  
**August Meeting**

**August 27, 2013**  
Grand Junction Housing Authority  
1011 North 10<sup>th</sup> Street  
**11:00 a.m.**

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GJHA

*Time Estimate*

1. Call to Order
2. Roll Call Vote to Move into Executive Session to Discuss Personnel Issues – Specifically Executive Compensation – and a Real Estate Transaction – Specifically Potential Real Estate Acquisition – C.R.S. 24-6-402(4)(f)(I) and C.R.S. 24-6-402 (4)(a) *45 minutes*
3. Roll Call Vote to Move out of Executive Session and Return to Open Meeting
4. Resolution No. 2013-08 Authorizing the Purchase of Vacant Land on Bookcliff Avenue, the Expenditure of Public Housing Funds for this Purchase, and the Execution of Related Documents (attached) – Jody Kole, CEO and Rich Krohn, GJHA Attorney *5 Minutes*
5. Discuss Subscription to Community Solar Garden (attached) – Lori Rosendahl, COO *5 Minutes*
6. Discuss GJHA's Options on Reducing Voucher Program Costs Including Adopted Policy on Withdrawing Assistance from Households Currently Holding GJHA Vouchers, if Necessary (attached) – Lori Rosendahl, COO *10 Minutes*
7. Discussion of FYE 09-30-14 Annual Budget - Jody Kole, CEO and Karla Distel, CFO *10 Minutes*
8. Village Park Development Update – Jody Kole, CEO *10 Minutes*
9. Strategic Planning Retreat Follow-up – Chris Mueller, Vice Chair and Jody Kole, CEO *10 Minutes*
10. Other Business *10 Minutes*
  - Report on RAB/Board Luncheon
  - Hosting GJ Chamber of Commerce Business After Hours Event September 24, 2013
11. Adjourn