

## AGENDA

Grand Junction Housing Authority  
**Regular July Meeting**

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July 22, 2013  
Grand Junction Housing Authority  
1011 North 10<sup>th</sup> Street  
11:30 a.m.

GJHA

**LUNCH WILL BE PROVIDED**  
**PLEASE BRING YOUR CALENDARS**

*Time Estimate*

1. Call to Order
2. Adoption of Resolution No. 2013-07 Authorizing the Write-off of Bad Debts (attached) *5 Minutes*
3. Presentation of Financial Statements Ended June 30, 2013 for all GJHA Programs, Crystal Brook Townhomes, Linden Pointe, Arbor Vista, and Village Park (attached) – Karla Distel, CFO *30 Minutes*
4. Discussion of 2014 Budget and Projected Sequestration Budget Impacts (meeting distribution) – Jody Kole, CEO and Lori Rosendahl, COO *20 Minutes*
5. Village Park Development Update – Jody Kole, CEO *10 Minutes*
  - Very Important Partners Reception This Afternoon
6. Other Business *15 Minutes*
  - Schedule Meeting of the Incentive Compensation Committee
  - Schedule Resident Advisory Board Luncheon for GJHA Board Participation
  - Board/Leadership Staff Strategic Planning Retreat – August 17, 2013
  - Reports on NAHRO Summer Conference – Board Chair Chuck McDaniel and Lori Rosendahl, COO
7. Roll Call Vote to Move into Executive Session to Discuss Real Estate Transaction – C.R.S. 24-6-402(4)(a) *20 Minutes*
8. Roll Call Vote to Move out of Executive Session and Return to Open Meeting
9. Adjourn