

AGENDA

Grand Junction Housing Authority
Regular October Meeting

RECEIVED

2013 OCT 24 PM 2 14

October 28, 2013
1011 North 10th Street
11:30 a.m.

GJHA

PLEASE BRING YOUR CALENDARS

- | | <i>Time Estimate</i> |
|---|----------------------|
| 1. Call to Order | |
| 2. Welcome to New Board Member Tami Beard | |
| 3. Resolution No. 2013-12 Adopting Budgets for Calendar Year 2014 for Arbor Vista, Linden Pointe, and Village Park (attached) – Karla Distel, CFO | <i>15 Minutes</i> |
| 4. Village Park Development Update – Jody Kole, CEO | <i>5 Minutes</i> |
| 5. Strategic Plan Follow-up (attached) – Chris Mueller, Vice Chair | <i>30 Minutes</i> |
| 6. Other Business | <i>10 Minutes</i> |
| • Scheduling | |
| ○ Board Social: Welcome to Barbara Traylor Smith and Tami Beard and Farewell to Tim Hudner | |
| ○ Confirm Meeting Dates for November/December Joint Meeting and January Meeting | |
| • Report on Housing Colorado Conference – Attendees | |
| • Report on NAHRO's National Conference – Lori Rosendahl, COO and Karla Distel, CFO | |
| 7. Adjourn | |