

AGENDA

Grand Junction Housing Authority
Regular September Meeting

RECEIVED
2013 SEP 20 PM 2 35

September 23, 2013
1011 North 10th Street
11:30 a.m.

GJHA

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">• Approval of Auditor Chosen for all GJHA Programs for Fiscal Years 2014 Through 2016 (attached)• Approval of Auditor Chosen for Tax Credit Properties for Fiscal Years 2014 Through 2016 (attached)• Resolution No. 2013-09 Approving Payment Standards For Fiscal Year 2013-2014 (separate memo distribution) | |
| 3. Request Approval of Resolution No. 2013-10 Authorizing the Sale of the Village Park Land to the Village Park L.L.L.P and Contract (attached) – Jody Kole, CEO | <i>5 Minutes</i> |
| 4. Monthly Update of Sequestration Budget Impacts – Lori Rosendahl, COO | <i>10 Minutes</i> |
| 5. Presentation and Discussion of FYE 09-30-14 Annual Budget and Request Approval of Resolution No. 2013-11 Adopting Consolidated Budget for FY 2013-2014 (attached) – Karla Distel, CFO | <i>60 Minutes</i> |
| 6. Strategic Plan Follow-up (Meeting distribution) – Chris Mueller, Vice Chair | <i>10 Minutes</i> |
| 7. Village Park Development Update – Jody Kole, CEO | <i>5 Minutes</i> |
| 8. Other Business | <i>5 Minutes</i> |
| <ul style="list-style-type: none">• Hosting GJ Chamber of Commerce Business After Hours Event Tomorrow, September 24, 2013 at Village Park• Officers' Nominating Committee | |
| 9. Adjourn | |