

## AGENDA

Grand Junction Housing Authority  
Joint November/December Meeting

December 16, 2013  
1011 North 10<sup>th</sup> Street  
11:30 a.m.

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### LUNCH WILL BE PROVIDED – PLEASE BRING YOUR CALENDARS

*Time Estimate*

1. Call to Order
2. Consent Calendar *5 Minutes*
  - Resolution No. 2013-13 Approving an Exemption from Audit for Fiscal Year 2013 for the Downtown Housing Effort, a Joint Venture Between the Housing Authority of the City of Grand Junction, Colorado and the Grand Junction, Colorado Downtown Development Authority (attached)
  - Resolution No. 2013-14 Approving Section 8 Management Assessment Program (SEMAP) Certification (attached)
  - Resolution No. 2013-15 Appointing a New Member to the Doors 2 Success Board (attached; bio distributed at Monday's meeting)
  - Resolution No. 2013-16 Authorizing the Write-off of Bad Debts (attached)
3. Election of Officers of the Board of Commissioners for 2014 Board Chairperson and Vice Chairperson (attached) – Nominating Committee of Chuck McDaniel and Scott Aker *5 Minutes*
4. Presentation by Mr. Doug Karl, Executive Director of HomewardBound, Regarding Proposed Family Center / Permanent Supportive Housing Development *15 Minutes*
5. Report on GJHA Audit via a Noon Teleconference with Auditors - Karla Distel, CFO, and GJHA Audit Team *10 Minutes*
6. Presentation of Financial Statements Ended September 31, 2013 for all GJHA Programs, Crystal Brook, Arbor Vista, Linden Pointe and Village Park (attached) – Karla Distel, CFO *20 Minutes*
7. Presentation of Tenant Property Survey (attached) – Lori Rosendahl, COO *10 Minutes*
8. Presentation and Discussion of Waiting List Update (attached) – Lori Rosendahl, COO *10 Minutes*
9. Sequester Update Presentation (attached) – Lori Rosendahl, COO *10 Minutes*
10. Discuss Upcoming Annual Meeting, January 27, 2014 – Jody Kole, CEO *10 Minutes*
11. Other Business *10 Minutes*
  - Schedule Special Meeting / Workshop in January Regarding GJHA 40<sup>th</sup> Anniversary Outreach
12. Adjourn