

## AGENDA

Grand Junction Housing Authority  
Regular April Board Meeting

Monday, April 28, 2014  
1011 N. 10<sup>th</sup> Street  
11:30 a.m.

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### PLEASE BRING YOUR CALENDARS – 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"><li>• Adoption of Minutes of September 23, 2013, October 28, 2013, January 27, 2014, and February 24, 2014 (attached)</li><li>• Resolution No. 2014-04-01 Approving the Grant Application for the Colorado Division of Housing Tenant-Based Rental Assistance Program, aka “The Next Step Housing Program” (attached)</li><li>• Resolution No. 2014-04-02 Approving One-Bedroom Payment Standards for the Housing Choice Voucher Program Effective May 1, 2014 (attached)</li></ul> |                      |
| 3. Roll Call to Move into Executive Session to Discuss Real Estate – Specifically Potential Real Estate Acquisition – C.R.S. 24-6-402 (4)(a)  | <i>25 Minutes</i>    |
| 4. Roll Call to Move out of Executive Session and Return to Open Meeting  |                      |
| 5. Report on the Audit of the GJHA Tax Credit Properties via a Noon Teleconference with Aaron Ness of Eide Baily (previously distributed) – Karla Distel, CFO and GJHA Audit Team   | <i>10 Minutes</i>    |
| 6. Presentation of Financial Statements Ended March 31, 2014 for all GJHA Properties, Crystal Brook, Arbor Vista, Linden Pointe, and Village Park (attached) – Karla Distel, CFO  | <i>20 Minutes</i>    |
| 7. Mid-Year HUD Funding Update (attached) – Lori Rosendahl, COO   | <i>10 Minutes</i>    |
| 8. Presentation of Proposed Budget Revision and Requested Adoption of Resolution No. 2014-04-03 Adopting Revised Budgets for Fiscal Year Ending September 30, 2014 (attached) – Karla Distel, CFO and Lori Rosendahl, COO   | <i>20 Minutes</i>    |
| 9. Other Business   | <i>10 Minutes</i>    |
| <ul style="list-style-type: none"><li>• Schedule Alternate Board Meeting Date As Well As Strategic Planning Retreat<ul style="list-style-type: none"><li>○ May 26<sup>th</sup> – (Memorial Day Holiday Conflict)</li><li>○ Schedule Strategic Planning Retreat in August</li></ul></li></ul>  |                      |
| 10. Adjourn   |                      |