

AGENDA

Grand Junction Housing Authority
January Board Meeting

January 27, 2014
1011 N. 10th Street
11:30 a.m.

Time Estimate

1. Call to Order
2. Consent Calendar *5 Minutes*
 - Adoption of Minutes of: June 24, 2013, July 22, 2013, August 26, 2013, and December 16, 2013 (attached)
 - Adoption of Resolution 2014-01-01 Designating the Location for the Posting of The Notice of Meetings and Establishing a Meeting Schedule for 2014 for the Board of Commissioners of the Grand Junction Housing Authority (attached)
 - Approval to Reschedule the Annual Meeting to February 24, 2014
 - Approval of Revision to Capitalization Policy (attached)
3. Presentation of Financial Statements Ended December 31, 2013 for all GJHA Programs, Crystal Brook, Arbor Vista, Linden Pointe, and Village Park (attached) – Karla Distel, CFO *20 Minutes*
4. Sequester Update Presentation (meeting distribution) – Lori Rosendahl, COO *10 Minutes*
5. Strategic Plan Update – Jody Kole, CEO *15 Minutes*
6. Discussion on Incentive Compensation Parameters (provided under separate email) – Chuck McDaniel, Compensation Committee *15 Minutes*
7. Update on the Annual Meeting – Jody Kole, CEO and Lori Rosendahl, COO *15 Minutes*
 - Preliminary Viewing of Video
8. Other Business, if any
9. Adjourn