

## AGENDA

Grand Junction Housing Authority  
Regular June Board Meeting

Monday, June 23, 2014  
Linden Pointe Community Room  
1975 Barcelona Way  
11:30 a.m.

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**LUNCH WILL BE PROVIDED --- PLEASE BRING YOUR CALENDARS**

- |  | Time Estimate |
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| 1. Call to Order   |               |
| 2. Roll Call to Move into Executive Session to Discuss Real Estate – Specifically Potential Real Estate Acquisition – C.R.S. 24-6-402 (4)(a)   | 20 Minutes    |
| 3. Roll Call to Move out of Executive Session and Return to Open Meeting   |               |
| 4. Consent Calendar <ul style="list-style-type: none"><li>• Adoption of Revised Minutes of September 23, 2013 (attached)</li><li>• Adoption of Minutes of April 28, 2014 (attached)</li></ul>  | 5 Minutes     |
| 5. Public Hearing for the GJHA Agency Plan/Annual Plan Update <ul style="list-style-type: none"><li>• Adoption of Resolution No. 2014-06-01 Adopting the Agency Streamlined Annual Plan Update for Fiscal Year 2014 (attached) – Lori Rosendahl, COO</li></ul> | 5 Minutes     |
| 6. GJHA Outreach and Communications Plan – Jody Kole, CEO<br>Presentation by Teri Cavanaugh of COBB and Associates with recommendations and options for Community Outreach Plan.   | 30 Minutes    |
| 7. Strategic Plan Progress Update – Jody Kole, CEO/Lori Rosendahl, COO<br>Update sent under separate cover   | 15 Minutes    |
| 8. Other Business  | 30 Minutes    |
| Pending Issues for July Board Meeting: Discussion Only   |               |
| <ul style="list-style-type: none"><li>• Waiting List Preference Policy</li><li>• Project Based Voucher Policy</li></ul>  |               |
| Scheduling:  |               |
| <ul style="list-style-type: none"><li>• Special Board Meeting in July (on or before July 16, 2014)</li><li>• Board Tour of GJHA Property</li><li>• Board Strategic Planning Retreat</li><li>• Budget Workshop, if needed</li></ul>                             |               |
| 9. Adjourn   |               |