

AGENDA

Grand Junction Housing Authority
July Board Meeting

Monday, July 28, 2014
Linden Pointe Community Center
1975 Barcelona Way
11:30 a.m.

PLEASE BRING YOUR CALENDARS

LUNCH WILL BE PROVIDED

Time Estimate

1. Call to Order and Introduction of Guest, Mr. Jerry Schafer
2. Consent Calendar *5 Minutes*
 - Adoption of Minutes of June 23, 2014 and July 8, 2014 (attached)
 - Resolution No. 2014-07-02 Appointing Helen Roe as a New Member to the Doors 2 Success Board (attached)
 - Resolution No. 2014-07-03 Ratifying Execution of Second Amendment of Covenants, Conditions and Restrictions of Village Park Subdivision-Residential (attached)
 - Approval of GJHA Banking Services Recommendation (attached)
3. Reschedule Strategic Planning Retreat – Please Bring Calendars *10 Minutes*
4. Discuss Proposed Waiting List Preferences Policy and Request Board Approval (attached) – Lori Rosendahl, COO *30 Minutes*
5. Discuss Proposed Project-Based Voucher Policy and Request Board Approval (attached) – Lori Rosendahl, COO *20 Minutes*
6. Request Adoption of Resolution No. 2014-07-04 Approving Two-Bedroom Payment Standards for the Housing Choice Voucher Program Effective August 1, 2014 (attached) – Lori Rosendahl, COO *10 Minutes*
7. Presentation of Financial Statements Ended June 30, 2014 for all GJHA Properties, Crystal Brook, Arbor Vista, Linden Pointe, and Village Park (attached) – Karla Distel, CFO *20 Minutes*
8. Other Business *10 Minutes*
 - Schedule Board Property Tour
9. Adjourn

Jul 24 11:42 AM