

AGENDA

Grand Junction Housing Authority
August Board Meeting

Monday, August 25, 2014
Linden Pointe Community Center
1975 Barcelona Way
11:30 a.m.

- | | <i>Time Estimate</i> |
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| 1. Call to Order | |
| 2. Request Approval of a Waiting List Preference for the Colorado Choice Transition Participants (attached) – Lori Rosendahl, COO | <i>5 Minutes</i> |
| 3. Request Board Authorization of a FY 2013-2014 Budget Revision – Tim Spach, Director of Facilities and Development <ul style="list-style-type: none">• Linden Pointe Roof Repairs of \$19,432 (attached) | <i>5 Minutes</i> |
| 4. Discussion of FY 2014-1015 Budget Issues – Lori Rosendahl, COO <ul style="list-style-type: none">• Capital Improvements Totaling \$833,555 (attached spreadsheet)• Employee Health Insurance (Nikki Meredith of IPA will be available for Questions and Answers)• Employer Compensation Allowance | <i>60 Minutes</i> |
| 5. Other Business, if any | |
| 6. Adjourn | |