

AGENDA

Grand Junction Housing Authority
September Board Meeting

Monday, September 22, 2014
Linden Pointe Community Center
1975 Barcelona Way
11:30 a.m.

LUNCH WILL BE PROVIDED

PLEASE BRING YOUR CALENDARS

Time Estimate

1. Call to Order and Introduce Guest Teri Cavanaugh
2. Recognize Outgoing Board Member Paul Marx *5 Minutes*
3. Resolution No. 2014-09-02 Authorizing the Write-off of Bad Debts (attached) *5 Minutes*
4. Outreach Plan Follow-up – Jody Kole, CEO, Lori Rosendahl, COO and Teri Cavanaugh, COBB & Associates *15 Minutes*
5. Presentation and Discussion of FYE 09-30-15 Annual Budget and Request Approval of Resolution No. 2014-09-03 Adopting Consolidated Budget for FY 2014-2015 (previous distribution) – Karla Distel, CFO, Jody Kole, CEO, and Lori Rosendahl, COO *30 Minutes*
6. Update on HUD Regulatory Changes – Lori Rosendahl, COO *10 Minutes*
7. Other Business *10 Minutes*
 - Propose Alternate Date of *December 8, 2014* for Combined November/December Board Meetings Due to the Following Holidays
 - Board Meeting is November 24th – Thanksgiving is November 27th
 - Board Meeting is December 22nd – Christmas is December 25th
 - Propose Date of *January 12, 2015* for Additional January Board Meeting Prior to Annual Meeting on January 26, 2015
8. Adjourn