

AGENDA

Grand Junction Housing Authority
Joint November/December Meeting

December 8, 2014
Linden Pointe Community Center
11:30 a.m.

LUNCH WILL BE PROVIDED

- | | <i>Time Estimate</i> |
|---|----------------------|
| 1. Call to Order | |
| 2. Consent Calendar | <i>5 Minutes</i> |
| <ul style="list-style-type: none">• Adoption of Minutes of October 27, 2014 (attached)• Resolution No. 2014-12-01 Approving Section 8 Management Assessment Program (SEMAP) Certification (attached) | |
| 3. Presentation of Proposed Budget Revision and Requested Adoption of Resolution No. 2014-12-02 Adopting Revised Budgets for Calendar Year 2014 for Arbor Vista, Linden Pointe, and Village Park (attached) – Karla Distel, CFO | <i>10 Minutes</i> |
| 4. Resolution No. 2014-12-03 Adopting Budgets for Calendar Year 2015 for Arbor Vista, Linden Pointe, and Village Park (attached) – Karla Distel, CFO | <i>15 Minutes</i> |
| 5. Recommendation on Selection of a Design-Build Team for the Epstein Property, aka: Highlands Apartments (attached) – Jody Kole, CEO | <i>15 Minutes</i> |
| 6. Discuss Upcoming Annual Meeting on January 26, 2015 – Lori Rosendahl, COO | <i>10 Minutes</i> |
| 7. Other Business, if any | |
| 8. Adjourn | |