

AGENDA

Grand Junction Housing Authority
Special January Board Meeting

January 12, 2015
Linden Pointe Community Room
11:30 a.m.

Time Estimate

1. Call to Order
2. Consent Calendar *5 Minutes*
 - Adoption of Minutes of December 8, 2014 (attached)
 - Adoption of Resolution 2015-01-01 Designating the Location for the Posting of The Notice of Meetings and Establishing a Meeting Schedule for 2015 for the Board of Commissioners of the Grand Junction Housing Authority (attached)
3. Election of Officers of the Board of Commissioners for 2015 Board Chairperson and Vice Chairperson *5 Minutes*
4. Report on the Audit of the GJHA: Karla Distel, CFO/Mr. Joe Fee of Hawkins Ash *10 Minutes*
5. Presentation of Financial Statements Ended September 30, 2014 for all GJHA Programs, Crystal Brook, Arbor Vista, Linden Pointe and Village Park (attached) – Karla Distel, CFO *20 Minutes*
6. Request Authorization of Selection of Design-Build Team for Redevelopment of Foresight Property (attached) – Jody Kole, CEO *10 Minutes*
7. Update on the Annual Meeting Scheduled for January 26, 2015 – Lori Rosendahl, COO *10 Minutes*
8. Other Business *10 Minutes*
 - Consulting Services from Fort Collins Housing Authority – Jody Kole, CEO/ Mr. Duane Hopkins, CFO of Fort Collins Housing Authority
 - NAHRO Legislative Conference, March 15 – 18, 2015 in Washington, D.C.
 - Grand Junction Chamber of Commerce Annual Banquet, January 30, 2015
9. Adjourn