

AGENDA

Grand Junction Housing Authority
Rescheduled March Board Meeting

Monday, April 6, 2015
Linden Pointe Community Center
11:30 a.m.

LUNCH WILL BE PROVIDED

- | | <i>Time Estimate</i> |
|--|----------------------|
| 1. Call to Order | |
| 2. Introduction of Desiree Schamber, GJHA Controller | <i>5 Minutes</i> |
| 3. Consent Calendar <ul style="list-style-type: none">• Adoption of Minutes of February 23, 2015 (attached) | <i>5 Minutes</i> |
| 4. Presentation of Financial Statements for the Period Ended December 31, 2014 for all GJHA Programs, Crystal Brook Townhomes, Linden Pointe, and Arbor Vista (attached) – Lori Rosendahl, COO; Desiree Schamber, Controller; and Duane Hopkins, CFO Fort Collins Housing Authority | <i>20 Minutes</i> |
| 5. The Highlands Development – Jody Kole, CEO <ul style="list-style-type: none">• Development Update• Request Approval of Resolution No. 2015-04-01 Approving a Funding Application for Affordable Housing Program Funds from the Federal Home Loan Bank of Topeka for The Highlands (attached) | <i>30 Minutes</i> |
| 6. Update on 8 Foresight Circle – Jody Kole, CEO <ul style="list-style-type: none">• Development Update• Presentation of Draft Budget and Funding Options (separate distribution) | <i>30 Minutes</i> |
| 7. Other Business, if any | <i>5 Minutes</i> |
| 8. Roll Call to Move into Executive Session to Discuss Personnel Matters – C.R.S. 24-6-402(4)(f)(I) | <i>5 Minutes</i> |
| 9. Roll Call to Move out of Executive Session and Adjourn | |