

## AGENDA

Grand Junction Housing Authority  
October Meeting

October 26, 2015 11:30 a.m.  
Linden Pointe Clubhouse  
1975 Barcelona Way

LUNCH WILL BE READY AT 11:15 A.M.  
BUSINESS MEETING STARTS PROMPTLY AT 11:30 A.M.

- |   | <i>Time Estimate</i> |
|---|----------------------|
| 1. Call to Order  |                      |
| 2. Roll Call to Move into Executive Session to Discuss Personnel Issues – Specifically Executive Incentive Compensation – C.R.S. 24-6-402(4)(f)(I)  | <i>30 Minutes</i>    |
| 3. Roll Call to Move out of Executive Session and Return to Open Meeting  |                      |
| 4. Discussion of Executive Incentive Compensation Recommendation – Chris Launer, Board Chair  | <i>10 Minutes</i>    |
| 5. Recognize Outgoing Board Member Chuck McDaniel and Welcome New Board Member Tim Hudner – Chris Launer, Board Chair   | <i>10 Minutes</i>    |
| 6. Consent Calendar   |                      |
| • Request Adoption of <i>Revised</i> Minutes of June 22, 2015 and July 10, 2015 (attached)  | <i>5 Minutes</i>     |
| • Resolution No. 2015-10-01 Authorizing the Write-off of Bad Debts (attached)   |                      |
| 7. Update on The Highlands (separate distribution) – Jody Kole, CEO   | <i>30 Minutes</i>    |
| 8. Request Approval of Resolution No. 2015-10-02 Authorizing Certain Borrowing to Fund Remodeling, Expansion of and Other Improvements to Authority Property at 8 Foresight Circle and Authorizing the Execution of Related Documents (attached) – Jody Kole, CEO and Attorney Rich Krohn | <i>5 Minutes</i>     |
| 9. Presentation of Financial Statements Ended September 30, 2015 for All GJHA Properties and LIHTC Properties (attached) – Amy Case, Controller and Lori Rosendahl, COO   | <i>20 Minutes</i>    |
| 10. Update on Housing Choice Voucher Funding Status (attached) – Lori Rosendahl, COO  | <i>5 Minutes</i>     |
| 11. Discussion on Upcoming Strategic Planning Retreat (attached) – Chris Mueller, Facilitator   | <i>5 Minutes</i>     |
| 12. Other Business, if any  |                      |
| 13. Adjourn   |                      |

RECEIVED  
2015 OCT 22 PM 12:34  
GJHA