

AGENDA

Grand Junction Housing Authority
Re-scheduled August Board Meeting

Tuesday, August 25, 2015
Linden Pointe Community Center
1975 Barcelona Way
4:00 p.m.

EARLY DINNER WILL BE PROVIDED

Time Estimate

1. Call to Order
2. Request Adoption of Minutes of May 18, 2015, June 22, 2015, and July 10, 2015 (attached)
3. Update on Housing Choice Voucher Admin Fee Study – Lori Rosendahl, COO *20 Minutes*
4. Update on The Highlands – Jody Kole, CEO *10 Minutes*
5. Update on 8 Foresight Circle – Jody Kole, CEO *15 Minutes*
6. Presentation of Financial Statements for the Period Ended June 30, 2015 for all GJHA Programs and LIHTC Properties (attached) – Lori Rosendahl, COO *25 Minutes*
7. Presentation of Proposed Budget Revision and Requested Adoption of Resolution No. 2015-08-01 Adopting Revised Consolidated Budget for Fiscal Year 2015 (attached) – Lori Rosendahl, COO *25 Minutes*
8. Other Business *15 Minutes*
 - Schedule Board Strategic Planning Retreat
 - Discuss Proposed Board Meeting Date/Time Change
 - GJHA Board Member Nominations
 - Other
9. Adjourn

RECEIVED
2015 AUG 21 PM 1 05
GJHA