

AGENDA

Grand Junction Housing Authority
Special November Meeting

November 12, 2015 8:00 a.m.
Linden Pointe Clubhouse
1975 Barcelona Way

A FULL BREAKFAST WILL BE PROVIDED

- | | <i>Time Estimate</i> |
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| 1. Call to Order | |
| 2. Follow-up on Strategic Planning Retreat (attached) – Chris Mueller, Board Member | <i>20 Minutes</i> |
| 3. Discuss Board Meeting Time and Committee Assignments – Chris Launer, Board Chair | <i>10 Minutes</i> |
| 4. Presentation of Financial Statements Ended September 30, 2015 for All GJHA Properties and LIHTC Properties (prior distribution in the October Board Packet) – Amy Case, Controller and Lori Rosendahl, COO | <i>25 Minutes</i> |
| 5. Presentation of Proposed Budget Revision and Requested Adoption of Resolution No. 2015-11-01 Adopting Revised Budgets for Calendar Year 2015 for Arbor Vista, Linden Pointe, and Village Park (separate distribution) – Lori Rosendahl, COO | <i>10 Minutes</i> |
| 6. Resolution No. 2015-11-02 Adopting Budgets for Calendar Year 2016 for Arbor Vista, Linden Pointe, and Village Park (separate distribution) – Lori Rosendahl, COO | <i>20 Minutes</i> |
| 7. Resolution No. 2015-11-03 Approving Section 8 Management Assessment Program (SEMAP) Certification (separate distribution) | <i>5 Minutes</i> |
| 8. Other Business, if any | |
| 9. Adjourn | |

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GJHA