

REVISED AGENDA

Grand Junction Housing Authority
September Meeting

September 28, 2015
Linden Pointe Clubhouse
1975 Barcelona Way
11:30 a.m.

LUNCH WILL BE PROVIDED

Time Estimate

1. Call to Order
2. Roll Call to Move into Executive Session to Discuss Real Estate – Specifically Potential Real Estate Acquisition – C.R.S. 24-6-402 (4)(a) *15 Minutes*
3. Roll Call to Move out of Executive Session and Return to Open Meeting
4. Presentation and Discussion of FYE 09-30-16 Annual Budget and Request Approval of Resolution No. 2015-09-01 Adopting Consolidated Budget for FY 2015-2016 (attached) – Lori Rosendahl, COO and Amy Case, Controller *45 Minutes*
5. Request Authorization to Purchase Agency Vehicle (attached) – Lori Rosendahl, COO *5 Minutes*
6. Request Adoption of Resolution No. 2015-09-02 Approving Payment Standards for the Housing Choice Voucher Program Effective October 1, 2015 (attached) – Lori Rosendahl, COO *10 Minutes*
7. Discuss Voucher Management System Audit Report (attached) – Lori Rosendahl, COO *10 Minutes*
8. Update on The Highlands Development – Jody Kole, CEO *5 Minutes*
9. Update on 8 Foresight Circle – Jody Kole, CEO *5 Minutes*
10. Other Business
 - Propose Alternate Date for Combined November/December Board Meetings Due to the Following Holidays
 - Board Meeting is November 23, 2015 – Thanksgiving is Thursday, November 26, 2015
 - Board Meeting is December 28, 2015 – Christmas is Friday, December 25, 2015
 - Other
11. Adjourn

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