

## AGENDA

Grand Junction Housing Authority  
June Meeting

June 22, 2015  
Linden Pointe Clubhouse  
1975 Barcelona Way  
11:30 a.m.

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### LUNCH WILL BE PROVIDED

- |   | <i>Time Estimate</i> |
|---|----------------------|
| 1. Call to Order and Welcome to Mr. Jerry Schafer, Resident Board Member  |                      |
| 2. Roll Call to Move into Executive Session for a Conference with Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions – C.R.S. 24-6-402 (4)(b)   | <i>15 Minutes</i>    |
| 3. Roll Call to Move out of Executive Session and Return to Open Meeting  |                      |
| 4. The Highlands – Jody Kole, CEO <ul style="list-style-type: none"><li>• Public Hearing Regarding the Grant Application to the Colorado Division of Housing<ul style="list-style-type: none"><li>○ Adoption of Resolution No. 2015-06-03 Approving The Highlands Funding Application (Friday distribution)</li></ul></li></ul> | <i>15 Minutes</i>    |
| 5. 8 Foresight Circle – Jody Kole, CEO <ul style="list-style-type: none"><li>• Request Authorization to Execute a Two-Part Construction Contract for 8 Foresight Circle with Shaw Construction (Friday distribution)</li></ul>  | <i>25 Minutes</i>    |
| 6. Consent Calendar – Lori Rosendahl, COO <ul style="list-style-type: none"><li>• Resolution No. 2015-06-02 Authorizing the Write-off of Bad Debts (attached)</li><li>• Discuss Resident Engagement Strategies and Request Use of Laundry Reserve Accounts (attached)</li></ul>   | <i>5 Minutes</i>     |
| 7. Public Hearing for the GJHA Agency Plan – Lori Rosendahl, COO <ul style="list-style-type: none"><li>• Adoption of Resolution No. 2015-06-01 Adopting the Agency’s 5-Year PHA Plan for Fiscal Years 2015-2020 and the Annual PHA Plan for Fiscal Year 2015-2016 (attached)</li></ul>  | <i>15 Minutes</i>    |
| 8. Presentation of Financial Statements for the Period Ended March 31, 2015 for all GJHA Programs, Crystal Brook Townhomes, Linden Pointe, and Arbor Vista (separate distribution) – Lori Rosendahl, COO and Amy Case, Director of Housing Programs   | <i>20 Minutes</i>    |
| 9. Housing Choice Voucher Program Update (separate distribution) – Lori Rosendahl, COO  | <i>20 Minutes</i>    |
| 10. Other Business <ul style="list-style-type: none"><li>• Reminder of Landlord Luncheon June 24, 2015</li><li>• Housing Colorado/CDOH Statewide Outreach Meeting July 24, 2015</li><li>• PHADA Legislative Conference September 13-15, 2015</li></ul>  |                      |
| 11. Adjourn   |                      |