

AGENDA

Grand Junction Housing Authority
Special January Meeting

January 19, 2016 4:00 p.m.
Linden Pointe Clubhouse
1975 Barcelona Way

**PLEASE BRING YOUR CALENDARS
SNACKS WILL BE PROVIDED**

- | | <i>Time Estimate</i> |
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| 1. Call to Order | |
| 2. The Highlands - Jody Kole, CEO <ul style="list-style-type: none">• Update on Phase I• PUBLIC HEARING on GJHA's Application to CHFA for State Housing Tax Credits and 4% Federal Low Income Housing Tax Credits for The Highlands II Resolution No. 2016-01-01 Approving Certain Actions Related to The Highlands Phase 2 Development – Limited Partnership Formation, Site Plan, LIHTC and State Tax Credit Application Filings and Private Activity Bond Allocation Request to City (attachments) | <i>30 Minutes</i> |
| 3. Board Organization – Chris Launer, Board Chair <ul style="list-style-type: none">• Election of Officers of the Board of Commissioners for 2016 Board Chairperson and Vice Chairperson• Establish 2016 Regular Meeting Schedule – Resolution No. 2016-01-02 Designating the Location for the Posting of the Notice of Meetings and Establishing a Meeting Schedule for 2016 for the Board of Commissioners of the Grand Junction Housing Authority (attachments) | <i>10 Minutes</i> |
| 4. Consent Calendar <ul style="list-style-type: none">• Request Adoption of Minutes of August 5, 2015, August 25, 2015, September 28, 2015, October 26, 2015, November 12, 2015, and December 15, 2015 (attached)• Adoption of Resolution 2016-01-03 Authorizing Expenditure of Laundry Funds – Ratekin Tower (attached) – Lori Rosendahl, COO | <i>5 Minutes</i> |
| 5. Presentation of Proposed Budget for the Nellie Bechtel Property and Request Adoption of Budget (attached) – Amy Case, Controller | <i>10 Minutes</i> |
| 6. Review Strategic Plan (attached) – Chris Mueller, Board Member | <i>20 Minutes</i> |
| 7. Other Business <ul style="list-style-type: none">• Update on the Annual Meeting Scheduled for January 25, 2016 – Lori Rosendahl, COO | <i>10 Minutes</i> |
| 8. Adjourn | |