

AGENDA

Grand Junction Housing Authority
Special April Meeting

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

SNACKS WILL BE PROVIDED

- | | <i>Time Estimate</i> |
|---|----------------------|
| 1. Call to Order | |
| 2. Welcome to New Board Member John Howe – Chris Launer, Chair | <i>5 Minutes</i> |
| 3. PUBLIC HEARING for the Tenant Based Rental Assistance Grant from the Division of Housing for the Next Step Housing Program – Lori Rosendahl, COO | <i>5 Minutes</i> |
| 4. Consent Calendar | <i>5 Minutes</i> |
| <ul style="list-style-type: none">• Request Approval of Resolution No. 2016-04-01 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 (attached)• Request Approval of Resolution No. 2016-04-02 Permitting the Chief Operating Officer to Sign all Colorado Division of Housing Documents Related to the Colorado Division of Housing 2016 Tenant Based Rental Assistance Program (attached)• Request Approval of Resolution No. 2016-04-03 Revising Ratekin Tower Operating Budget (attached) | |
| 5. Update on The Highlands – Jody Kole, CEO | <i>15 Minutes</i> |
| 6. Finance and Audit Committee Report – Tim Hudner, Chairman | <i>15 Minutes</i> |
| 7. Presentation of Financial Statements Ended December 30, 2015 for All GJHA Properties and LIHTC Properties (attached) – Amy Case, Controller and Lori Rosendahl, COO | <i>30 Minutes</i> |
| 8. Other Business, if any | |
| 9. Adjourn | |