

AGENDA

Grand Junction Housing Authority
March Meeting

March 15, 2016 5:00 p.m.
Linden Pointe Clubhouse
1975 Barcelona Way

DINNER WILL BE PROVIDED

- | | <i>Time Estimate</i> |
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| 1. Call to Order | |
| 2. Consent Calendar | <i>5 Minutes</i> |
| <ul style="list-style-type: none">• Ratification of Prior Staff Action of Necessary Financial Contribution to Leverage Energy Outreach Grant Funding for Ratekin Tower and Lincoln Apartments (attached)• Request Authorization of Additional Expenditure for Ratekin Tower in the Amount of \$17,170 for Design Changes for Energy Outreach Scope of Work (attached) | |
| 3. The Highlands – Jody Kole, CEO | <i>90 Minutes</i> |
| <ul style="list-style-type: none">• Request Approval of Resolution No. 2016-03-01 Approving Conveyance of 805 Bookcliff Property to The Highlands LLLP and Related Actions (separate distribution at the Meeting) – Jody Kole, CEO and Rich Krohn, Attorney• Request Approval of Resolution No. 2016-03-02 Concerning Development of The Highlands (separate distribution at the Meeting) – Jody Kole, CEO and Rich Krohn, Attorney | |
| 4. Other Business, if any | |
| 5. Adjourn | |

Due to the late change and notice from a Workshop to a Board Meeting, additional material may be distributed at the Meeting.