

AGENDA

Grand Junction Housing Authority
Regular May Meeting

May 17, 2016 5:00 p.m.
8 Foresight Circle

DINNER WILL BE PROVIDED

	<i>Time Estimate</i>
TOUR OF 8 FORESIGHT CIRCLE	<i>20 Minutes</i>
1. Call to Order	
2. Consent Calendar	<i>5 Minutes</i>
<ul style="list-style-type: none">• Request Adoption of Minutes for the January 19, 2016, January 25, 2016, March 15, 2016, and April 4, 2016 (attached)• Resolution No. 2016-05-01 Authorizing the Write-off of Bad Debts (attached)	
3. Report from the Finance and Audit Committee – Tim Hudner, Chair	<i>20 Minutes</i>
<ul style="list-style-type: none">• Audit on the Tax Credit Properties and Formal Acceptance of the Audit for the Period Ending December 31, 2015• Overview of Quarterly Financial Statements	
4. Board to Revisit Meeting Schedule and Review / Discuss Length of Terms of Board Members – Chris Launer, Board Chair	<i>10 Minutes</i>
<i>Consideration will be given to the timing of financial data review by the Finance and Audit Committee prior to Board Meetings. The term length of Board Members will also be reviewed due to The Grand Junction City Clerk's Office asking if the Board would like to reconsider the term length in light of recently-adopted State legislation permitting local discretion.</i>	
5. Strategic Plan Progress Update (meeting distribution) – Jody Kole, CEO and Lori Rosendahl, COO	<i>15 Minutes</i>
6. The Highlands Update – Jody Kole, CEO	<i>20 Minutes</i>
7. 8 Foresight Circle Update – Jody Kole, CEO	<i>10 Minutes</i>
8. Other Business, if any	
9. Adjourn	