

AGENDA

Grand Junction Housing Authority
Regular June Meeting

June 21, 2016 5:00 p.m.
8 Foresight Circle

DINNER WILL BE PROVIDED

- | | <i>Time Estimate</i> |
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| 1. Call to Order | |
| 2. PUBLIC HEARING for the GJHA Agency Plan – Lori Rosendahl, COO | <i>15 Minutes</i> |
| • Adoption of Resolution No. 2016-06-01 Adopting the Agency’s Annual PHA Plan for Fiscal Year 2016-2017 (attached) | |
| 3. Report from the Finance and Audit Committee – Tim Hudner, Chair | <i>10 Minutes</i> |
| 4. Consent Calendar | <i>10 Minutes</i> |
| • Request Formal Acceptance of the GJHA Audit Ending 9-30-15 (attached) | |
| • Request Formal Acceptance of the Audit for the LIHTC Properties Ending 12-31-15 (attached) | |
| • Request Approval to Release General Fund Reserves for Ratekin Tower and Crystal Brook Townhomes and Settlement of Walnut Park/Crystal Brook Residual Receipts Note (attached) | |
| • Resolution No. 2016-06-02 Designating the Location for the Posting of The Notice of Meetings and Establishing a Meeting Schedule for the Board of Commissioners of the Grand Junction Housing Authority (attached) | |
| • Request Adoption of Minutes for May 17, 2016 (attached) | |
| 5. The Highlands Update – Jody Kole, CEO | <i>15 Minutes</i> |
| 6. Other Business, if any | |
| 7. Adjourn | |