

## AGENDA

Grand Junction Housing Authority  
Regular July Meeting

July 25, 2016      5:00 p.m.  
8 Foresight Circle

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### DINNER WILL NOT BE PROVIDED

- |  | <i>Time Estimate</i> |
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| 1. Call to Order   |                      |
| 2. Consent Calendar  | <i>5 Minutes</i>     |
| • Request Adoption of Minutes for June 21, 2016 (attached)   |                      |
| • Resolution 2016-07-01 Approving the CDOH Grant Application for the Nellie Bechtel Apartments (attached)    |                      |
| • Resolution No. 2016-07-02 Appointing Chris Mueller as a New Member to the Doors 2 Success Board (attached) |                      |
| 3. Report from the Finance and Audit Committee – Tim Hudner, Chair   | <i>15 Minutes</i>    |
| • Overview of Quarterly Financial Statements Ending June 30, 2016 and Request Formal Acceptance              |                      |
| 4. Discuss New Proposed Housing Choice Voucher Admin Fee Structure – Lori Rosendah, COO                      | <i>10 Minutes</i>    |
| 5. The Highlands Update – Jody Kole, CEO   | <i>15 Minutes</i>    |
| 6. Other Business, if any  |                      |
| 7. Adjourn   |                      |