

AGENDA

Grand Junction Housing Authority
October Board Meeting

October 24, 2016 5:00 p.m.
8 Foresight Circle

SNACKS WILL BE PROVIDED

- | | <i>Time Estimate</i> |
|---|----------------------|
| 1. Call to Order | |
| 2. Housing America Video | <i>10 Minutes</i> |
| 3. Consent Calendar | <i>5 Minutes</i> |
| <ul style="list-style-type: none">• Request Adoption of Minutes for September 14, 2016 (attached)• Resolution No. 2016-10-01 Authorizing the CEO to Execute the CDBG Contract for Nellie Bechtel Apartments (attached)• Resolution No. 2016-10-02 Appointing Individuals to the Doors 2 Success Board (attached)• Resolution No. 2016-10-05 Approving Section 8 Management Assessment Program (SEMAP) Certification (Monday distribution) | |
| 4. Report from the Finance and Audit Committee – Tim Hudner, Chair | <i>20 Minutes</i> |
| <ul style="list-style-type: none">• Recommend a Bad Debt Write Off Policy Change and Request Adoption of Resolution No. 2016-10-03 Approving the Bad Debt Write Off Policy (attached)• Update on Status of Draft Quarterly Financial Statements Ending September 30, 2016 (attached)• Update on HCV Housing Assistance Payment Recapture by HUD (attached)• Presentation of Calendar Year 2017 Budgets for Tax Credit Properties and Request Approval of Resolution No. 2016-10-04 Adopting Operating Budgets for Calendar Year 2017 for Arbor Vista, Linden Pointe, and Village Park (attached) | |
| 5. Resolution No. 2016-10-06 Authorizing the Execution of Walnut Park Apartments Housing Assistance Payment Contracts, Preservation Exhibit, and Related Documents (attached) | <i>10 Minutes</i> |
| 6. Update on Strategic Plan (Monday distribution) | <i>15 Minutes</i> |
| 7. Update on The Highlands – Jody Kole, CEO | <i>10 Minutes</i> |
| <ul style="list-style-type: none">• The Highlands 1• The Highlands 2 | |
| 8. Other Business, if any | |
| 9. Adjourn | |

