

RECEIVED

2017 APR 21 PM 3:00
AGENDA

Grand Junction Housing Authority
April Board Meeting

GJHA

April 24, 2017 5:00 p.m.
8 Foresight Circle

DINNER WILL BE PROVIDED

- | | <i>Time Estimate</i> |
|---|----------------------|
| 1. Call to Order | |
| 2. Introduction of Suzy Keith, Asset Manager | |
| 3. Request Adoption of Minutes for March 20, 2017 (attached) | <i>5 Minutes</i> |
| 4. Discussion of Process to Update GJHA Bylaws – Request Board Member/Committee Involvement (attached) – Jody Kole, CEO | <i>5 Minutes</i> |
| 5. Report from Finance and Audit Committee – Tim Hudner, Chair <ul style="list-style-type: none">• Overview of Financial Statements Ending March 31, 2017 (prior electronic distribution) | <i>10 Minutes</i> |
| 6. Update on The Highlands – Jody Kole, CEO <ul style="list-style-type: none">• Dedication on May 5, 2017 at 1:00 p.m. | <i>10 Minutes</i> |
| 7. Update on The Highlands 2 and Request to Authorize Early Site and Civil Construction (meeting distribution) – Jody Kole, CEO | <i>20 Minutes</i> |
| 8. Other Business <ul style="list-style-type: none">• Reschedule the Time of the May 22, 2017 Board Meeting | <i>10 Minutes</i> |
| <p><i>Due to Staff attending the Colorado NAHRO Conference in Vail and the Housing Tax Summit in Denver on Tuesday, they will need to leave Monday afternoon. We are suggesting the Board Meeting begin at 11:00 a.m. or 11:30 a.m.</i></p> | |
| <ul style="list-style-type: none">• Schedule LIHTC Training for Interested Board Members | |
| 9. Adjourn | |