

**AGENDA**

Grand Junction Housing Authority  
**May Board Meeting**

**May 22, 2017 11:00 a.m.**  
**8 Foresight Circle**

**LUNCH WILL BE PROVIDED**

- Time Estimate*
1. Call to Order
  2. Request Adoption of Minutes for April 24, 2017 (attached) *5 Minutes*
  3. Report from Finance and Audit Committee – Tim Hudner, Chair *10 Minutes*
    - Report on the GJHA Final FY 2016-2017 Audit
    - Report on The Highlands Audit Through 12-31-16
  4. Verbal Update on Housing Choice Voucher Levels – Amy Case, Controller *5 Minutes*
  5. The Highlands 2 – Jody Kole, CEO and Rich Krohn, GJHA Attorney *60 Minutes*
    - Request Approval of the First Amendment of Agreement of Limited Partnership Substituting the Limited Partner from Jody M. Kole to Affordable Homes (attached)
    - Adoption of Resolution 2017-05-01 Authorizing the Submittal of the Low Income Housing Tax Credit Application for The Highlands 2 to CHFA (attached) – Jody Kole, CEO and Rich Krohn, GJHA Attorney
  6. Other Business, if any
  7. Adjourn

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