

REVISED AGENDA

Grand Junction Housing Authority
Special January Board Meeting

January 13, 2017 11:30 a.m.
8 Foresight Circle

LUNCH WILL BE PROVIDED

Time Estimate

1. Call to Order
2. Welcome New Board Member Ivan Geer and Recognize Outgoing Board Member Scott Aker
3. Consent Calendar
 - Request Adoption of Minutes for October 24, 2016 (attached) *5 Minutes*
 - Resolution No. 2017-01-01 Designating the Location for the Posting of The Notice of Meetings and Establishing a Meeting Schedule for 2017 for The Board of Commissioners of the Grand Junction Housing Authority (attached)
4. Board Organization – Chris Launer, Board Chair *15 Minutes*
 - Election of Officers of the Board of Commissioners for 2017 Board Chairperson and Vice Chairperson
 - Committee Assignments: Finance and Audit Committee; Incentive Compensation Committee; and Real Estate Committee
5. Update on Risk Management (attachment) – Amy Case, Controller *10 Minutes*
6. Update on Strategic Plan (attached) – Jody Kole, CEO *15 Minutes*
7. Update on The Highlands – Jody Kole, CEO *10 Minutes*
 - The Highlands 1
 - The Highlands 2
 - Financial Discussion
8. Other Business *10 Minutes*
 - Update on the Annual Meeting Scheduled for January 23, 2017 – Scott Aker, COO
 - Reschedule March 27, 2017 Meeting (conflicts with NAHRO 2017 Legislative Conference) – Jody Kole, CEO
 - March 20th - 5:00 p.m. March 21st - 5:00 p.m.
 - Schedule a “Lunch and Learn” – Topic: Vouchers
9. Roll Call to Move into Executive Session to Discuss Personnel Issues – Specifically the Performance Level of the CEO – C.R.S. 24-6-402(4)(f)(I) *10 Minutes*
10. Roll Call to Move out of Executive Session and Return to the Open Meeting
11. Request Approval of Recommendations from the Executive Compensation Committee Regarding the Performance of the CEO – Chris Launer, Board Chair *10 Minutes*
12. Adjourn