

## AGENDA

Grand Junction Housing Authority  
August Board Meeting

August 28, 2017 5:00 p.m.  
8 Foresight Circle

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### **DINNER PROVIDED**

- |  | <i>Time Estimate</i> |
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| 1. Call to Order   |                      |
| 2. Introduction and Welcome to Mr. Cris White, CHFA Executive Director and CEO   | <i>15 Minutes</i>    |
| 3. Request Adoption of Minutes for July 17, 2017 (attached)  | <i>5 Minutes</i>     |
| 4. Discussion of Proposed Restated Bylaws of the Grand Junction Housing Authority and Request Adoption of Resolution No. 2017-08-01 (attached) – Bylaws Committee (Attorney Jill Norris; Jody Kole, CEO; Board Members Ivan Geer and John Howe)<br><i>Note: Reflects updates, required statutory language, and proposed changes regarding indemnification of the Grand Junction Housing Authority Board Members.</i> | <i>10 Minutes</i>    |
| 5. Discussion of GJHA Project Management (attached) – Scott Aker, COO and Mr. Chris McAnany, Attorney  | <i>15 Minutes</i>    |
| 6. Discussion of Bookcliff Squire Property and Request Adoption of Resolution No. 2017-08-02 for Demolition of Bookcliff Squire – Scott Aker, COO and Tim Spach, Director of Construction and Development  | <i>15 Minutes</i>    |
| 7. Report from the Finance and Audit Committee – Tim Hudner, Chairperson <ul style="list-style-type: none"><li>• Overview of Quarterly Financial Statements for the Period Ending June 30, 2017 (attached)</li></ul>   | <i>15 Minutes</i>    |
| 8. Presentation and Discussion of FYE 09-30-18 Annual Budget and Request Approval of Resolution No. 2017-08-03 Adopting Consolidated Budget for FY 2017-2018 (attached) – Amy Case, Controller   | <i>30 Minutes</i>    |
| 9. Update on The Highlands 2 – Jody Kole, CEO  | <i>5 Minutes</i>     |
| 10. Other Business <ul style="list-style-type: none"><li>• Invitation to Nellie Bechtel Tenant Appreciation Luncheon – September 8, 2017 – Nellie Bechtel Clubhouse/Picnic Area</li><li>• Invitation to All Staff Lunch – September 15, 2017 – Canyon View Park Gunnison Shelter</li></ul>   |                      |
| 11. Adjourn  |                      |

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