

AGENDA

Grand Junction Housing Authority
Regular October Board Meeting

October 23, 2017 5:00 p.m.
8 Foresight Circle

DINNER PROVIDED

Time Estimate

1. Call to Order
 2. Roll Call to Move into Executive Session to Discuss Specifically The Highlands 2 Transaction for the Purpose of Determining Positions Relative to Matters that May be Subject to Negotiations, Developing Strategy for Negotiations, and/or Instructing Negotiators – C.R.S. 24-6-402(4)(e), and for a Conference with the Housing Authority’s Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions – C.R.S. 24-6-402(4)(b) *30 Minutes*
 3. Roll Call to Move out of Executive Session and Return to Open Meeting
 4. Consent Calendar *5 Minutes*
 - Adoption of Minutes for September 25, 2017 (attached)
 - Annual Report of Bad Debts (attached)
 - Approval of Resolution No. 2017-10-01 Authorizing Certain Borrowing for 2910 Bunting Property (attached)
Evidencing the Board’s consent to refinance Courtyard Apartments with Bank of Colorado in accordance with the terms presented in the Budget Memo to the Board dated August 16, 2017 and approved by the Board as part of the Market Properties Consolidated Budget including Budget Option “A” on August 28, 2017, and to execute such documents as necessary to finalize this transaction.
 5. Report from the Finance and Audit Committee –Amy Case, Controller *15 Minutes*
 - Presentation of Calendar Year 2018 Budgets for Tax Credit Properties and Request Approval of Resolution No. 2017-10-02 Adopting Operating Budgets for Calendar Year 2018 for Arbor Vista, Linden Pointe, and Village Park (attached)
 6. Annual Risk Management Update (attached) – Amy Case, Controller *10 Minutes*
 7. Delegated Authority to List and Sell Certain GJHA Properties and Request Approval of Resolution No. 2017-10-03, and Request Adoption of Restated Bylaws of the Grand Junction Housing Authority and Resolution No. 2017-10-04 (attached) – Scott Aker, COO *10 Minutes*
Consideration of a change to GJHA Bylaws, Statement of Authority and Resolution delegating authorization to sign real estate listing, and sales contract documents for three GJHA properties.
 8. Update on The Highlands – Jody Kole, CEO *15 Minutes*
 9. Other Business *5 Minutes*
 - Confirm December Board Meeting for December 19, 2017
 10. Adjourn
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