

AGENDA

Grand Junction Housing Authority
January Board Meeting

January 22, 2018 5:00 p.m.
8 Foresight Circle

DINNER PROVIDED

Time Estimate

1. Call to Order
2. Welcome Krista Ubersox, GJHA HR Director
3. Consent Calendar
 - Request Adoption of Minutes for November 22, 2017 (attached) *5 Minutes*
 - Resolution No. 2018-01-01 Designating the Location for the Posting of The Notice of Meetings and Establishing a Meeting Schedule for 2018 for The Board of Commissioners of the Grand Junction Housing Authority (attached)
4. Funding for Nellie Bechtel Apartments
 - Energy Outreach Colorado (attached) – Tim Spach, Director of Construction and Development *15 Minutes*
 - Request Approval of Resolution No. 2018-01-02 Ratifying and approving extension of the Nellie Bechtel bridge loan and related substitution of collateral (attached)
5. HCV Management Update (attached) – Amy Case, Controller and Racquel Wertz, HCV Supervisor *10 Minutes*
6. Report from the Finance and Audit Committee - Tim Hudner, Chair *10 Minutes*
7. Presentation of The Highlands Budget and Request Approval of Resolution No. 2018-01-03 Adopting Operating Budget for Calendar Year 2018 for The Highlands (attached) – Amy Case, Controller *10 Minutes*
8. Board Organization – Tami Beard, Board Chair *10 Minutes*
 - Election of Officers of the Board of Commissioners for 2018 Board Chairperson And Vice Chairperson
 - Committee Assignments: Finance and Audit Committee; Incentive Compensation Committee; and Real Estate Committee
9. Update on The Highlands – Jody Kole, CEO *15 Minutes*
10. Other Business
 - Update on the Annual Meeting Scheduled for January 29, 2018 – Scott Aker, COO *10 Minutes*
 - Schedule Special Board Meeting for The Highlands 2 Tax Credit Transaction
12. Adjourn

GJHA

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