

AGENDA

Grand Junction Housing Authority
Rescheduled December Board Meeting

December 19, 2017 5:00 p.m.
8 Foresight Circle

DINNER PROVIDED

- | | <i>Time Estimate</i> |
|---|----------------------|
| 1. Call to Order | |
| 2. Request Adoption of Minutes for October 2, 2017 and October 23, 2017 (attached) | <i>5 Minutes</i> |
| 3. Update on Strategic Plan – Jody Kole, CEO | <i>30 Minutes</i> |
| 4. Update on The Highlands – Jody Kole, CEO | <i>15 Minutes</i> |
| 5. Update on GJHA Community Involvement – Scott Aker, COO | <i>10 Minutes</i> |
| 6. Discussion on Succession/Business Continuity Plan (attached) – Jody Kole, CEO, and Scott Aker, COO | <i>20 Minutes</i> |
| 7. Other Business, if any | <i>5 Minutes</i> |
| 8. Adjourn | |

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2017 DEC 19 PM 2:17
GJHA