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AGENDA

2017 NOV 21 PM 1 17

Grand Junction Housing Authority
Regular November Board Meeting

November 27, 2017 5:00 p.m.
8 Foresight Circle

DINNER PROVIDED

- | | <i>Time Estimate</i> |
|--|----------------------|
| 1. Call to Order | |
| 2. Presentation of General Contractor Resolution – Scott Aker, COO
• Request Adoption of Resolution No. 2017-11-01 Regarding GJHA acting as its own General Contractor (attached) | <i>15 Minutes</i> |
| 3. Nellie Bechtel Funding Sources Acceptance – Jody Kole, CEO and Tim Spach, Director of Facilities and Development
• Federal Home Loan Bank of Topeka
• Energy Outreach Colorado
• Colorado Division of Housing – CHIF/HDG (attached) – Jody Kole, CEO | <i>20 Minutes</i> |
| 4. Permanent Financing for The Highlands (attached) – Jody Kole, CEO and Amy Case, Controller
• Approval of Resolution No. 2017-11-02 Authorizing borrowing from the CHFA and reducing the amount previously approved borrowing from Bank of Colorado (attached) | <i>15 Minutes</i> |
| 5. Report from the Finance and Audit Committee – Tim Hudner, Chair
• Overview of Quarterly Financial Statements Ending September 30, 2017 (attached)
• Report on the GJHA Final FY 2016-2017 Audit
• Request Approval of Arbor Vista Loan Modification (attached) | <i>20 Minutes</i> |
| 6. HCV Management Update (attached) – Amy Case, Controller and Racquel Wertz, Voucher Supervisor
• Request Approval of Resolution No. 2017-11-03 Approving Section 8 Management Assessment Program (SEMAP) Certification (attached) – Scott Aker, COO
• Request Approval of Housing Choice Voucher Eligibility Position (attached) – Scott Aker, COO | <i>10 Minutes</i> |
| 7. Other Business/Update
• Chris Launer Reappointed to Board
• Budget Request to the City of Grand Junction for Bookcliff Squire Demolition | <i>10 Minutes</i> |
| 8. Adjourn | |