

**AGENDA**

Grand Junction Housing Authority  
**April Board Meeting**

**April 23, 2018 5:00 p.m.**  
**8 Foresight Circle**

**DINNER WILL BE PROVIDED**

- |  | <i>Time Estimate</i> |
|--|----------------------|
| 1. Call to Order   |                      |
| 2. Consent Agenda  | <i>5 Minutes</i>     |
| • Request Adoption of Minutes for March 26, 2018 (attached)  |                      |
| 3. Approve Resolution 2018-04-01 Adopting Amended and Restated Bylaws, Rich Krohn  | <i>10 minutes</i>    |
| 4. Accept results of 2017 Agency Audit and Highlands Audit (attached) and Discuss RFP for audit services, John Howe and Amy Case                           | <i>10 Minutes</i>    |
| 5. Review proposed process for replacing Resident Board Member, (information attached) Jody Kole   | <i>15 Minutes</i>    |
| 6. Discuss GJHA subscription to Oak Leaf Energy Solar Garden and authorize staff to execute necessary documents, (memo attached) Scott Aker and Suzy Keith | <i>20 Minutes</i>    |
| 7. Update on Highlands – Tim Spach   | <i>5 Minutes</i>     |
| 8. Other Business  |                      |
| • New Oak Leaf Solar Garden Discussion   |                      |
| • Combined May/June Board Meeting – June 11, 2018 or other date  |                      |
| • Schedule Board Retreat – late June / early July  |                      |

RECEIVED  
2018 APR 20 PM 5 00  
GJHA