

AMMENDED AGENDA

Grand Junction Housing Authority
May/June Board Meeting

June 27, 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 April 23, 2018 and June 1,2018 (attached) | |
| • Appointment of Doors 2 Success Board Members with Resolution 2018-06-05 (see attached memo and resolution) | |
| 3. Request approval of Resolution 2018-06-08 Accepting modified Oak Leaf Community Solar Garden agreement (see attached memo)- Scott Aker, COO and Jill Norris, Attorney | <i>30 Minutes</i> |
| 4. Request approval of Resolution 2018-06-06 Accepting Changes to Administrative Plan (see attached memo and resolution) – Racquel Wertz, Voucher Supervisor | <i>20 Minutes</i> |
| 5. Request approval of Resolution 2018-06-07 Adopting Total Compensation Model to Include Compensation Structure Adjustments for Fiscal Year 2018 (memo and resolution attached) – Krista Ubersox | <i>20 Minutes</i> |
| 6. Early Budget Items (memo attached) – Amy Case, Controller | <i>25 Minutes</i> |
| 7. Request approval of Resolution 2018-06-09 Approving Vendor based on Recommendation from Audit Vendor Selection Committee (memo attached)- Amy Case, Controller | <i>10 Minutes</i> |
| 8. Retreat Follow Up | <i>15 Minutes</i> |
| 9. Other Business | |

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| 6. Early Budget Items (memo attached) – Amy Case, Controller | <i>25 Minutes</i> |
| 7. Request approval of recommendation for Audit Vendor (memo attached)- Amy Case, Controller | <i>10 Minutes</i> |
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| 9. Other Business | |

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