

## AGENDA

Grand Junction Housing Authority  
**Board of Commissioners Retreat**  
Chris Mueller, Facilitator

June 14, 2018 8:00 a.m.

Shaw Construction Offices 760 Horizon Dr #201

### BREAKFAST AND LUNCH WILL BE PROVIDED

1. Set the Day – Expectations for the Day - Chris Mueller
2. Development Discussion, (memo attached) – Jody Kole 120 minutes

#### Opportunities

- a. Village Park II (60 units)
- b. Bookcliff Squire Redevelopment (up to 20 units)
- c. Courtyard – Rehab/redevelop/other (27 units)
- d. Land acquisition for future development
- e. Offers to acquire property from GJHA

Statistics on Demand will be provided Monday, 6/11

#### Resources

##### External:

- f. Permanent Supportive Housing (CDOH \$\$)
  - i. Focus on homelessness, re-entry of formerly incarcerated individuals
- g. Rapid Re-Housing
- h. Mainstream, VASH and other Voucher opportunities
- i. Housing Trust Fund

Additional Information will be provided Monday, 6/11

##### Internal:

- j. Walnut Park paid off Oct 2018
- k. Crystal Brook paid off in 2020
- l. Linden Pointe – year 15
- m. Tax Credit waterfall
- n. Sale of current assets

3. Community Partnerships and Information Sharing, (memo attached) - 45 minutes  
Scott Aker
  - a. How far beyond Rooftops does GJHA want or need to go?
  - b. Social Determinants of Health
  - c. Specific Opportunities
4. Open Discussion / Other items - Chris Mueller 30 Minutes

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LUNCH

*30 minutes*

5. What Does Success Look Like? - Chris Mueller *60 Minutes*
  - a. Which objectives conflict with each other?
  - b. What tradeoffs are necessary?
  - c. Sustainability
  
6. Outcomes of Morning Discussions – Chris Mueller *60 Minutes*
  - a. Specific Action Items and Timelines
  
7. Compensation Study and Recommendations, (memo attached) - Krista Ubersox *30 minutes*
  
8. Conclusion and Wrap-Up – Chris Mueller *20 Minutes*

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