

REVISED AGENDA

Grand Junction Housing Authority
Board of Commissioners' Meeting
Special Meeting

June 1, 2018 8:00 am

8 Foresight Circle

LIGHT BREAKFAST WILL BE PROVIDED

Time Estimate

1. Call to Order
2. Request Approval of *Resolution 2018-06-01 authorizing GJHA staff to apply for Colorado Division of Housing funding for the Next Step/ Tenant Based Rental Housing program for the 2018-2020 program Cycle* (attached) – Scott Aker, Margaret Ellrick, Racquel Wertz *10 Minutes*
3. Request Approval of Resolution 2018-06-02 (attached) *authorizing GJHA Staff to apply to the U.S. Department of Housing and Urban Development for 50 new Mainstream, Non-Elderly Disabled Housing Choice Vouchers under HUD Notice of Funding Availability FR-6100-N-43*– Scott Aker, Amy Case, Racquel Wertz. *10 Minutes*
4. Request Approval of Resolution 2018-06-03 (attached) *authorizing the Chief Executive Officer, or Designee, to expend as necessary and in an Amount up to their entirety, Housing Choice Voucher Program (HCV) Unrestricted Net Position funds during Calendar Year 2018 for the purpose of operating Budget expenditures or Housing Assistance Payments on behalf of HCV Program Participants.* Amy Case, Racquel Wertz *10 Minutes*
5. Request approval of Resolution 2018-06-04 *approving, effective October 1 2018, the change of the Grand Junction Housing Authority's fiscal year from an October 1 – September 30 year to a January 1 – December 31 calendar year.* Amy Case *10 Minutes*
6. Adjourn Regular Meeting and Call to Order Meeting of the Finance and Audit Committee

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Time Estimate

1. Call to Order
2. Discuss Oakleaf Solar Garden Agreement (memo attached)– Scott Aker, Jill Norris *10 Minutes*
Staff have researched the board's initial concerns on this matter. The attached memo is a re-draft of the original memo, with the changes focusing on newly negotiated contract terms.
3. Request Approval of Resolution 2018-06-01 authorizing GJHA staff to apply for Colorado Division of Housing funding for the Next Step/ Tenant Based Rental Housing program for the 2018-2020 program Cycle (attached) – Scott Aker, Margaret Ellrick, Racquel Wertz *10 Minutes*
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7. Adjourn Regular Meeting and Call to Order Meeting of the Finance and Audit Committee

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