

AGENDA

Grand Junction Housing Authority
August Board Meeting

August 27, 2018 **5:00 p.m.**
8 Foresight Circle

DINNER WILL BE PROVIDED

- | | | <i>Time Estimate</i> |
|----|---|----------------------|
| 1. | Call to Order | |
| 2. | Consent Agenda <ul style="list-style-type: none">• Request Adoption of Minutes for June 27, 2018 (attached)• Request Adoption of Notes of the Finance/Audit Committee for June 1, June 27, July 17, and August 13, 2018 (attached)• Request adoption of Notes of the Real Estate Committee for July 10, 2018 (attached) | <i>5 Minutes</i> |
| 3. | Request approval of Resolution 2018-08-01 to change terms of loan Currently financing Crystal Brook Apartments- Amy Case, Controller and Jill Norris, GJHA Attorney | <i>10 Minutes</i> |
| 4. | Request approval of Resolution 2018-08-02 to accept Fiscal Year 2018 Budget Revisions per recommendation of Finance Committee – John Howe, Finance/Audit Committee Chair and Amy Case, Controller (memo attached) | <i>10 Minutes</i> |
| 5. | Accept YTD Financials through June 2018 per recommendation of the Minutes Finance Committee - Amy Case, Controller | <i>20</i> |
| 6. | Voucher Financial Performance Update, 2019 Early Budget Projection and Report to Board regarding HUD Field Office Audit- Amy Case, Controller and Racquel Wertz, Voucher Supervisor (memo attached) | <i>15 Minutes</i> |
| 7. | Request Authorization of Selection of Design-Build team from SOQ for apartments at 2814 Patterson. Jody Kole, CEO and Tim Spach, Real Estate Development Project Manager (memo attached) | <i>10 Minutes</i> |
| 8. | Other Business, if any | |
| 9. | Adjourn | |

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GJHA