

AGENDA

Grand Junction Housing Authority
Board of Commissioners
November Board Meeting

Monday, November 28, 2011
Grand Junction Housing Authority
1011 N. 10th Street
11:30 a.m.

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- Time Estimate*
1. Call to Order
 2. Welcome to new Board Member Scott Aker
 3. Consent Calendar *5 Minutes*
 - A. Adoption of Minutes of October 31, 2011 (attached)
 - B. Adoption of GJHA Code of Conduct (attached)
 - C. Resolution No. 2011-19 Approving Section 8 Management Assessment Program (SEMAP) Certification (attached)
 - D. Resolution No. 2011-20 Approving the Ratekin Tower Apartments First Mortgage Refinancing (attached)
 4. Resolution No. 2011-21 Authorizing the Implementation of New Procedures Relating to the Use of Automatic Check Signing Software (attached) – Cheryl Sweers, Finance Director *10 Minutes*
 5. Resolution No. 2011-22 Approving the Grand Junction Housing Authority’s Revised Procurement Policy (attached) – Lori Rosendahl, Operations Director *15 Minutes*
 6. Report on GJHA Audit via a Noon Teleconference with Auditors (attached) - Cheryl Sweers, Finance Director and GJHA Audit Team *10 Minutes*
 7. Discussion of Incentive Compensation Plan Design – Tim Hudner, Board Chair and Sue Bohline, Consultant *20 Minutes*
 8. Other Business *10 Minutes*
 - Brief Discussion of December 12th Joint Meeting of GJHA Board and Resident Advisory Board
 9. Adjourn