

# AGENDA

Grand Junction Housing Authority  
June Board Meeting

**June 25, 2012**  
Grand Junction Housing Authority  
1011 North 10<sup>th</sup> Street  
**11:30 a.m.**

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Beginning at 11:00 a.m. today, A Public Hearing will be held on GJHA's plans to seek grant funding from the Colorado Division of Housing (CDOH) for the Village Park Development

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## LUNCH WILL BE PROVIDED

- |   | <i>Time Estimate</i> |
|---|----------------------|
| 1. Call to Order – 11:30 a.m.   |                      |
| 2. Consent Calendar   | <i>5 Minutes</i>     |
| A. Adoption of Minutes of November 28, 2011 (attached)  |                      |
| B. Adoption of Minutes of January 9, 2012 (attached)  |                      |
| C. Adoption of Minutes of January 23, 2012 (attached)   |                      |
| D. Adoption of Minutes of February 20, 2012 (attached)  |                      |
| E. Adoption of Minutes of March 30, 2012 (attached)   |                      |
| F. Adoption of Minutes of April 23, 2012 (attached)   |                      |
| G. Adoption of Minutes of May 29, 2012 (attached)   |                      |
| 3. Public Hearing for the GJHA Agency Plan/Annual Plan Update –<br>Lori Rosendahl, Operations Director  | <i>30 Minutes</i>    |
| A. Presentation of the Proposed Changes in the GJHA Agency<br>Plan/Annual Plan Update (attached) – Lori Rosendahl,<br>Operations Director                                 |                      |
| B. Adoption of Resolution No. 2012-05 Adopting the Agency<br>Streamlined Annual Plan Update for Fiscal Year 2012-2013<br>(attached) – Lori Rosendahl, Operations Director |                      |
| 4. Village Park Development – Jody Kole, Executive Director   | <i>30 Minutes</i>    |
| A. Update and Approval of Resolution No. 2012-06 Approving<br>Village Park Development Funding Applications (attached)  |                      |
| 5. Discussion of the Strategic Plan – Chris Mueller, Vice Chair   | <i>15 Minutes</i>    |
| 6. Request Approval of Proposed Board Training/Travel Policy<br>(attached) – Chuck McDaniel, Chair  | <i>5 Minutes</i>     |
| 7. Other Business, if any   |                      |
| 8. Adjourn  |                      |