

AGENDA

Grand Junction Housing Authority
Rescheduled March Board Meeting

March 30, 2012
Grand Junction Housing Authority
1011 North 10th Street
11:30 a.m.

Time Estimate

1. Call to Order
2. Adoption of Resolution No. 2012-03 Approving the Application for the Colorado Division of Housing Grant Assistance for the Tenant-Based Rental Assistance Program, aka The Next Step Housing Program (attached) – Lori Rosendahl, Operations Director *5 Minutes*
3. Follow-up to Strategic Planning Retreat – Board Chair Chuck McDaniel and Board Vice Chair Chris Mueller *30 Minutes*
4. Financial Update on Housing Choice Voucher Program – Lori Rosendahl, Operations Director *10 Minutes*
5. Report from Auditors on Tax Credit Properties’ Audit via a Teleconference (attached) – Jody Kole, Executive Director and Audit Team *15 Minutes*
6. Review of Chapters 1-5 Revisions of Administrative Plan (attached) – Lori Rosendahl, Operations Director *15 Minutes*
7. Village Park Development Update – Jody Kole, Executive Director *10 Minutes*
8. Other Business *10 Minutes*
 - Report on NAHRO’s 2012 Legislative Conference – Jody Kole, Executive Director and Lori Rosendahl, Operations Director
 - Discuss Alternate Date for May Board Meeting Due to Memorial Day Holiday and Office Closure
9. Adjourn