

AGENDA

Grand Junction Housing Authority
July Board Meeting

July 23, 2012
Grand Junction Housing Authority
1011 North 10th Street
11:30 a.m.

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- Time Estimate*
1. Call to Order
 2. Consent Calendar *5 Minutes*
 - A. Adoption of Minutes of June 25, 2012 (attached)
 - B. Adoption of Minutes of July 9, 2012 (attached)
 3. Dashboard Presentation of Quarterly Financial Statements Ended June 30, 2012 for all GJHA Programs, Crystal Brook Townhomes, Linden Pointe, and Arbor Vista (attached) – Jody Kole, CEO *30 Minutes*
 4. Village Park Development – Jody Kole, CEO *20 Minutes*
 - Update
 - Consider Recommendation of Board Sub-Committee of Equity Investor Limited Partner (attached)
 5. Discussion of Incentive Compensation Plan – Chuck McDaniel, Chair *10 Minutes*
 6. Other Business *15 Minutes*
 - Update on Colorado West Regional Mental Health Collaboration – Lori Rosendahl, COO
 - New Board Member Recruitment, due to Patti Hoff's September Departure – Chuck McDaniel, Chair
 7. Adjourn

