

# AGENDA

Grand Junction Housing Authority  
September Board of Commissioners' Meeting

September 24, 2018 5:00 p.m.  
8 Foresight Circle

## Dinner will be provided

- |  | <i>Time Estimate</i> |
|--|----------------------|
| 1. Call to Order   |                      |
| 2. Consent Agenda  | <i>5 Minutes</i>     |
| <ul style="list-style-type: none"><li>• Request approval of Resolution 2018-09-01 Approving Expenditure from Ratekin Tower Apartments Laundry Funds (up to \$7,500 to pay for 35-year celebration and new outdoor patio tables and chairs.) – Suzy Keith, Asset Manager</li><li>• Request approval of Resolution 2018-09-02 Approving Refinance of Monument Business Center (to authorize the refinancing of the original promissory note used to acquire 607 28 ¼ Rd (“Monument Business Center”) at an interest rate of 4.17%, fixed for five years, rather than allow a reset scheduled for October 2018 that would increase the interest rate to approximately 5.25%.) – Amy Case, Controller</li><li>• Approve new Housing Choice Voucher Payment Standards (memo attached) – Racquel Wertz, Voucher Supervisor</li></ul> |                      |
| 3. Report from the Finance and Audit Committee - John Howe, Finance Committee Chair  | <i>40 Minutes</i>    |
| <ul style="list-style-type: none"><li>• Request approval of Resolution 2018-09-03 Adopting Consolidated Budget for Fiscal Year 2018-2019– (memo attached) Amy Case, Controller</li><li>• Request approval of Resolution 2018-09-04 Adopting Operating Budgets for Arbor Vista LLLP, Linden Pointe LLLP, Village Park LLLP, and The Highlands LLLP (memo attached)– Amy Case, Controller</li></ul>  |                      |
| 4. Other Business  | <i>15 Minutes</i>    |
| <ul style="list-style-type: none"><li>• Door’s 2 Success Board Vacancies<br/>Request referrals – Scott Aker, COO</li></ul>   |                      |

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- Schedule

Propose Alternate Date for Combined November/December Meeting Due to the following Holidays:

- Board Meeting scheduled for November 26, 2018.  
Thanksgiving is November 22, 2018.  
GJHA office will be closed November 22 and 23.
- Board Meeting scheduled for December 24, 2018.  
Christmas is December 25, 2018.  
GJHA office will be closed December 24 and 25.
- Possible combined meeting dates:
  - Monday, December 10, 2018
  - Wednesday, December 19, 2018

5. Adjourn