

## AGENDA

Grand Junction Housing Authority

**January 28, 2019 1:15 p.m.**  
**Courtyard by Marriott**  
**765 Horizon Drive**

### January Board of Commissioners' Meeting

#### **Rescheduled**

1. Call to Order
2. Consent Agenda *5 Minutes*
  - Request Adoption of Minutes for: September 14 Executive Session, November 20 Special Board Meeting, Notes for November 20 Finance and Audit Committee, November 27 Executive Session, and Minutes for December 4 Regular Board Meeting (attached)
  - Resolution No. 2019-01-01 Designating the Location for the Posting of The Notice of Meetings and Establishing a Meeting Schedule for 2019 for The Board of Commissioners of the Grand Junction Housing Authority (attached)
3. Board Organization – John Howe, Board Chair *10 Minutes*
  - Committee Assignments: Finance and Audit Committee; Incentive Compensation Committee; and Real Estate Committee
  - Resolution 2019-01-02 Approving Statement of Authority
4. Voucher Financial and Program Update – Racquel Wertz and Amy Case, Memo attached *10 Minutes*
5. Development Update – Jody Kole, CEO *10 Minutes*
  - Highlands 2
  - 2814 Patterson
6. Other Business, if any
7. Adjourn

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