

## AGENDA

Grand Junction Housing Authority  
August Board Meeting

August 27, 2012  
Grand Junction Housing Authority  
1011 North 10<sup>th</sup> Street  
11:30 a.m.

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### PLEASE BRING YOUR CALENDARS

*Time Estimate*

1. Call to Order
2. Consent Calendar *5 Minutes*
  - Adoption of Minutes of July 23, 2012 (attached)
  - Adoption of Minutes of August 8, 2012 (attached)
  - Resolution No. 2012-07 Authorizing Use of Laundry Funds at Ratekin Tower to Update Resident Computer Lab (attached)
  - Resolution No. 2012-08 Changing the Title of Certain of the Officers of the Authority (attached)
3. Approval of Resolution No. 2012-09 Adopting the Modified Personnel Policies/GJHA Employee Handbook (previously distributed) – Lori Rosendahl, COO *10 Minutes*
4. Village Park Development – Jody Kole, CEO *40 Minutes*
  - Update
  - Request Approval of Resolution No. 2012-10 for the Design/Build Team Contract with Shaw Construction Company (attached)
  - Request Selection of Construction and Permanent Financing Lender (meeting distribution)
5. Other Business *20 Minutes*
  - Schedule Special Meeting for Consideration of Final Approval of Village Park Development Transaction
  - Schedule Groundbreaking Ceremony for Village Park Development –  
*Consider September 21<sup>st</sup> after 2:30 p.m.*
  - Schedule Meeting of Subcommittee for Incentive Compensation
  - Schedule Meeting of Subcommittee for Real Estate
  - Schedule Board Workshop for Strategic Plan Update
6. Adjourn