

## AGENDA

Grand Junction Housing Authority  
September Board Meeting

September 24, 2012  
Grand Junction Housing Authority  
1011 North 10<sup>th</sup> Street  
**11:00 a.m.**

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### *LUNCH WILL BE PROVIDED*

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| 1. Call to Order                                                                                                                                                                                                                    |                      |
| 2. Farewell to Patti Hoff – Board Chair C.B. McDaniel and CEO Jody Kole                                                                                                                                                             |                      |
| 3. Consent Calendar                                                                                                                                                                                                                 | <i>5 Minutes</i>     |
| <ul style="list-style-type: none"><li>• Resolution No. 2012-11 Adopting Restated Bylaws of the Grand Junction Housing Authority (attached)</li><li>• Request Approval to Purchase Vehicle for Vouchers Program (attached)</li></ul> |                      |
| 4. Presentation and Discussion of FYE 09-30-13 Annual Budget And Request Approval of Resolution No. 2012-12 Adopting Consolidated Budget for FY 2012-2013 (attached) – Jody Kole, CEO                                               | <i>45 Minutes</i>    |
| 5. Village Park Development – Jody Kole, CEO                                                                                                                                                                                        | <i>10 Minutes</i>    |
| <ul style="list-style-type: none"><li>• Update</li></ul>                                                                                                                                                                            |                      |
| 6. Other Business, if any                                                                                                                                                                                                           |                      |
| 7. Adjourn                                                                                                                                                                                                                          |                      |