

## AGENDA

Grand Junction Housing Authority  
Special September Board Meeting

September 17, 2012  
Grand Junction Housing Authority  
1011 North 10<sup>th</sup> Street  
2:00 p.m.

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### *Time Estimate*

1. Call to Order
2. Consent Calendar *5 Minutes*
  - Approval of Restated Bylaws of the Housing Authority of the City of Grand Junction, Colorado (attached)  
  
*Reflects changes adopted by the Board and inclusion of statutory language.*
3. Village Park Development – Jody Kole, CEO *20 Minutes*
  - Village Park Development: Delay in Partnership Closing and Impacts (attached)  
  
*Staff recommends authorizing initial site work to be completed prior to the closing of the Partnership Agreement and not to exceed \$61,102.*
4. Other Business, if any
5. Adjourn