

AGENDA

Grand Junction Housing Authority
February Board of Commissioners' Meeting

February 25, 2019 5:00 p.m.
8 Foresight Circle

DINNER WILL BE PROVIDED

1. Call to Order
2. Consent Agenda 5 Minutes
 - Request Adoption of Minutes for January 28 Annual Meeting and January 28 Regular Board Meeting (attached).
3. Report from the Finance and Audit Committee – John Howe, Board Chair, Amy Case, Controller 10 Minutes
 - Report on Draft Tax Credit LLLP Audits and Tax Returns
 - Request Approval of 12/31/18 Quarterly Financial Statements
4. Discussion regarding the extension of the Bank of Colorado line of credit for the Nellie Bechtel Apartments renovation project, and Request Adoption of Resolution 2019-02-01, *Approving Change in Terms of Bank of Colorado Loan No. 2644068125 (Courtyard/Nellie Bechtel Line of Credit)* (attached) Amy Case, Controller 10 Minutes

Management seeks approval to a Change in Terms agreement with Bank of Colorado. Specifically staff seek to extend the maturity date of the Line of Credit secured by Courtyard Apartments from March 27, 2019 to September 27, 2019. The designated purpose of this Line of Credit is to provide short term, occasional "bridge" financing for the Board approved improvements at Nellie Bechtel Apartments while longer term financing sources are pending drawdowns.
5. Discussion of Oak Leaf Community Solar Gardens – Scott Aker, COO, Suzy Keith, Asset Manager, Jill Norris, General Counsel, Mike McCabe, Oak Leaf Energy 15 Minutes
 - Change current subscription to The Highlands, Phase 1
 - Discussion of GJHA subscription to another Oak Leaf Solar Garden, and Request Adoption of Resolution 2019-02-02, *Approving Community Solar Garden Subscription Agreements with Oak Leaf Solar 43, LLC* (attachments)

Posted 2/22/2019
at 9:30am



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6. Discussion of GJHA Policy regarding requests for information under the Colorado Open Records Act, and Request Adoption of Resolution 2019-02-03, *Adopting Policy and Procedure for Inspection and Copying of GJHA Records Under the Colorado Open Records Act and Related Fees* (attachments) Jill Norris, General Counsel *15 Minutes*
7. Development Update - Jody Kole, CEO *10 Minutes*
8. Regional Center Update - Jody Kole, CEO *5 Minutes*
9. Legislative Update - All *10 Minutes*
 - Interested Readings (attached)
10. Other Business, if any
11. Adjourn

Posted 2/22/2019
at 9:30 am
