

AGENDA

Grand Junction Housing Authority
March Board of Commissioners' Meeting

March 25, 2019 11:30 a.m.
8 Foresight Circle

LUNCH WILL BE PROVIDED

- | | <i>Estimated Time</i> |
|--|-----------------------|
| 1. Call to Order | <i>5 Minutes</i> |
| 2. Consent Agenda | |
| • Request Adoption of Notes for February 19 Finance and Audit Committee and Minutes for February 25 Regular Board Meeting (attached) | |
| 3. Finance Committee Report, Ivan Geer, Committee Chair and Amy Case, Controller | <i>15 Minutes</i> |
| • Budget Update – General Fund/Foresight Improvements, update attached | |
| • Tax Credit Partnership Audits | |
| 4. Supportive Services / Doors 2 Success Update, Scott Aker, COO and Margaret Ellrick, Supportive Services Supervisor | <i>20 Minutes</i> |
| • Program integration with Rocky Mountain Health Plans and associated grant applications | |
| • Next Step Program Implementation – Rapid Re-Housing | |
| • Family Self-Sufficiency Updates | |
| 5. Development Update – Jody Kole, CEO | <i>15 Minutes</i> |
| • The Highlands 2 | |
| • 2814 Patterson | |
| 6. Walnut Park Capital Project – Suzy Keith, Asset Manager | <i>10 Minutes</i> |
| 7. Board Communication (email, etc.) – Scott Aker, COO, Jill Norris, General Counsel and Kevin Sperle, IT Supervisor | <i>10 Minutes</i> |
| 8. Other Business, if any | |
| 9. Adjourn | |

Certified posted 3/22/19
@ 1:00pm
J. Keith