

AGENDA
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Grand Junction Housing Authority
November/December Combined Board Meeting

2012 DEC 6 PM 1 20
GJHA

December 10, 2012
Grand Junction Housing Authority
1011 North 10th Street
11:30 a.m.

Time Estimate

1. Call to Order
2. Consent Calendar *5 Minutes*
 - Resolution No. 2012-16 Approving an Exemption from Audit for Fiscal Year 2012 for the Downtown Housing Effort, A Joint Venture Between the Housing Authority of the City of Grand Junction, Colorado and the Grand Junction, Colorado Downtown Development Authority (attached)
 - Request Approval of Ratekin Tower Elevator Repair Change Order from Otis Elevator (attached)
3. Election of Officers of the Board of Commissioners for 2013 Board Chairperson and Vice Chairperson – Nominating Committee of Teresa Coons and Tim Hudner *5 Minutes*
4. Report on GJHA Audit via a 11:45 a.m. Teleconference with Auditors – Jody Kole, CEO and GJHA Audit Team *15 Minutes*
5. Resolution No. 2012-17 Adopting Budgets for Calendar Year 2013 for Arbor Vista and Linden Pointe (attached) – Lori Rosendahl, COO *15 Minutes*
6. Village Park Development Update – Jody Kole, CEO *15 Minutes*
7. Strategic Plan Finalization – Chris Mueller, Board Vice Chair *15 Minutes*
8. Discuss Upcoming Annual Meeting – Jody Kole, CEO *10 Minutes*
9. Other Business, if any
10. Adjourn