

AGENDA
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Grand Junction Housing Authority
October Board Meeting

2012 OCT 18 PM 1 31

GJHA

October 22, 2012
Grand Junction Housing Authority
1011 North 10th Street
11:00 a.m.

Time Estimate

1. Call to Order
2. Welcome to New Board Member *5 Minutes*
3. Consent Calendar *5 Minutes*
 - Adoption of Minutes of August 27, 2012 (attached)
 - Adoption of Minutes of September 17, 2012 (attached)
 - Adoption of Minutes of September 24, 2012 (attached)
 - Resolution No. 2012-14 Approving FY 2012-2013 Payment Standards at 100% for 1,2,3 and 4 Bedroom Units and 110% for 0 Bedroom Units of Current Fair Market Rents (attached) – Lori Rosendahl, COO
 - Resolution No. 2012-15 Approving Section 8 Management Assessment Program (SEMAP) Certification (Meeting Distribution)
4. Discussion of the Employee Incentive Compensation Recommendation – C.B. McDaniel, Board Chair *20 Minutes*
5. Strategic Plan Follow-up (attached) – Chris Mueller, Vice Chair *20 Minutes*
6. Village Park Development Update – Jody Kole, CEO *10 Minutes*
7. Other Business, if any
8. Adjourn