

AGENDA

Grand Junction Housing Authority
Regular March Meeting

Monday, March 25, 2013
Grand Junction Housing Authority
1011 North 10th Street
11:30 a.m.

- | | <i>Time Estimate</i> |
|---|----------------------|
| 1. Call to Order and Welcome to CFO Karla Distel | |
| 2. Consent Calendar | <i>5 Minutes</i> |
| <ul style="list-style-type: none">• Adoption of Minutes of February 25, 2013 (attached)• Resolution No. 2013-02 Approving Amendment to the Bylaws of Doors 2 Success, A Colorado Nonprofit Corporation (attached)• Resolution No. 2013-03 Authorizing the Write-Off of Bad Debts (attached) | |
| 3. Presentation of December 30, 2012 Financial Position (handout to be provided at the Meeting) – Karla Distel, CFO | <i>20 Minutes</i> |
| 4. Proposed Resolution No. 2013-04 Adopting the Grand Junction Housing Authority’s Policy on Participation in Real Estate Development (attached) – Chuck McDaniel, Board Chair | <i>5 Minutes</i> |
| 5. Strategic Plan Mid-Term Follow-up – Chuck McDaniel, Board Chair | <i>30 Minutes</i> |
| 6. Update on Executive Incentive Compensation Plan – Board Subcommittee | <i>10 Minutes</i> |
| 7. Village Park Development Update – Jody Kole, CEO | <i>15 Minutes</i> |
| 8. Other Business | |
| <ul style="list-style-type: none">• Report on NAHRO’s 2013 Legislative Conference/Anticipated Impacts of Sequester – Jody Kole, CEO and Lori Rosendahl, COO | <i>10 Minutes</i> |
| 9. Adjourn | |