



P.O. Box 4704 • Grand Junction, CO 81502
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BOARD OF DIRECTORS MEETING

Date and Time: 2:00 PM on Wednesday, February 10, 2016

Location: Home Loan Building, 205 N. 4th Street, Grand Junction, CO 81501, in the Community Room on the Basement level

In attendance:

David Ludlam

Craig Springer

John Justman

Chris McAnany

Christina Reddin

Andrew BE

Karen Kllanxhja, MCPLD

Jody Kole, GJHA

Derek Wagner, CMU

Benita Phillips, community member

Minutes:

- I. Call to order at 2:00 p.m.
- II. Reading and adoption of the January 13 meeting minutes.
 - a. Motion to approve by C. Springer, second by J. Justman. Voted. Approved.
- III. General public comment.
 - a. None.
- IV. Understanding Our Community: Presentations by eligible entities on their 5-year strategic plan:
 - a. Grand Junction Housing Authority, Jody Kole
 - i. J Justman: Are foreclosures rising? J Kole: It's down from past years, but steady and might see more in the coming months. We have more demand than we can currently support.
 - ii. C Springer: Do I understand correctly that you're serving less than 50% of the market?
 - iii. C Springer: What's your current budget? J Koke: \$15 million.
 - iv. C Springer: What's the source of your funding? J Kole: Federal funds (78%), private equity.
 - v. D Ludlam: Are the demographics of the people who are unaware of the program different from those on the waiting list? J Kole: There are a number of reasons people may not apply, including moving, pride, don't want to wait, etc.

- vi. J Justman: Where do referrals come from? J Kole: Advertisements, word of mouth. Not much effort on advertising since demand outweighs supply.
 - vii. B. Phillips: Do you have programs for low-income families? J Kole: Yes, the last 4 projects we've built have been focused on families in conjunction with Human Resources.
- V. Consent agenda
 - a. Motion to adopt consent agenda from J Justman, second from C Springer. Voted. Approved.
- VI. Review of schedule for the spring grant cycle;
 - a. Set date for workshop at which applicants make presentations.
 - i. Wednesday, March 30, 2016, at 2 p.m., Home Loan Building Community Room
- VII. Staff updates.
 - a. Grant program notifications were facilitated by social media. Facebook post got 47 Likes, 18 Shares, 5788 reach.
 - b. D Ludlam: What kinds of conversations are emerging on social media? C Reddin: The more controversial, the more activity, given that it's social media. Questions include source of funds (are they tax dollars, marijuana sales, etc.), and local contempt with government's use of funds.
 - c. C Springer moves we re-elect J Justman for secretary of the MCFMLD for 2016, D Ludlam seconds. Voted. Approved.
 - d. C McAnany reports he's following some legislation that could impact MCFMLD, but has nothing to report at this time.
- VIII. Unscheduled business.
 - a. D Ludlam discussed news release from BLM covering the evaluation of oil and gas leasing proposals for Garfield and Mesa Counties. Does the MCFMLD want to voice its interest? Would a request to the BLM to itemize the royalty impact of funds be beneficial?
 - i. C McAnany stated the MCFMLD clearly has an interest in FML leasing activities and a comment submitting to the BLM would be appropriate if the Board is so inclined.
 - ii. D Ludlam stated the MCFMLD does not want to be in a position of supporting a lease, but would be interested in requesting an evaluation of impact on Special Districts.
 - iii. C McAnany will draft language for a comment. Recommends adopting a resolution at the time the Board chooses to submit comments.
- IX. Motion to adjourn from C Springer, second by J Justman. Voted. Approved.
- X. Adjourned at 2:33 p.m.

Notice of this meeting was posted on February 5, 2016, on our website at www.mesaFML.org and at Grand Junction City Hall, 250 N. 5th Street, and at the Mesa County offices, 544 Rood Ave, Grand Junction.