

AGENDA

Grand Junction Housing Authority
July Board of Commissioners' Meeting

July 22, 2019 5:00 p.m.
8 Foresight Circle

DINNER WILL BE PROVIDED

Estimated Time

1. Call to Order and Roll Call
2. Consent Agenda *5 Minutes*
 - Request Adoption of Minutes for May 30, 2019 Regular Board Meeting (*attached*)
3. Finance Team Update – Scott Aker, COO and Sheila Brubacher, Accounting Supervisor *15 Minutes*
 - Policy discussion regarding GJHA operating accounts- Currently, Board Officers are signatories on all 35 GJHA operating bank accounts. Officers change annually, it is a sizeable task to update signature cards for all 35 accounts. GJHA and Bank of Colorado staff have discussed changing the annual signature card process to having Board Officers sign only on the GJHA Main Operating Account. GJHA staff recommend this change and seek the Board's approval.
 - Early Budget Briefing (*memo attached*) *15 Minutes*
4. Voucher update – Racquel Wertz, Voucher Supervisor (*memo attached*) *15 Minutes*
5. Highlands 2 Update – Jody Kole, CEO *15 Minutes*
6. Other Business *30 Minutes*
 - Nellie Bechtel REAC Inspection
 - City Solicitation for Outside Agency Requests
 - GJHA Board Vacancy Recruitment
 - Regional Center Update
 - Other
7. Executive Session for a conference with GJHA General Counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b) related to fees charged by other Governmental Entities.
8. Adjourn

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