

## AGENDA

Grand Junction Housing Authority  
August Board of Commissioners' Meeting

**August 26, 2019 5:00 p.m.**  
**8 Foresight Circle**

### **DINNER WILL BE PROVIDED**

At 5:00 pm, prior to Call to Order, a Board Workshop will be held to discuss GJHA Supportive Services Program Expansion (*Memo Attached*), Scott Aker, COO and Margaret Ellrick, Support Services Supervisor

*Estimated Time*

*45 Minutes*

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*5 Minute Break*

1. Call to Order and Roll Call
2. Consent Agenda
  - Request Adoption of July 22, 2019 Regular Board Meeting Minutes (attached)
3. Finance Committee Report, Ivan Geer, Committee Chair, Sheila Brubacher, Accounting Supervisor
  - June 2019 Quarterly Financials – request for board approval
  - Discussion of possible 2019 budget revisions
4. Other Business, if any
  - i. Update on Board Recruitment
5. Executive Session to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a).
6. Executive Session for a conference with the Housing Authority's attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) related to a possible amendment to the Housing Authority's enabling statutes;
7. Adjourn

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**Agenda**

Grand Junction Housing Authority  
**August Finance/Audit Committee Meeting**

August 20<sup>th</sup> **11:30 am**  
**8 Foresight Circle**

1. Call to Order
2. Review 3<sup>rd</sup> Quarter FYE 2019 Financial Statements. Request to recommend full Board acceptance.
  - A. Discussion regarding anticipated budget revisions for 2019
3. Other Business
4. Adjourn

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