

AGENDA

Grand Junction Housing Authority
September Board of Commissioners' Meeting

September 23, 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 Notes of the Finance and Audit Committee for August 20, 2019, Notes of the Board Workshop and Minutes of the Board Meeting for August 26, 2019 (attached)
 - Approve Resolution 2019-09-01 re-appointing Jerry Otero and Chad Titmus and appointing Shannon Keel to the Doors 2 Success Board (attached)
3. Finance Committee Report - Ivan Geer, Committee Chair, Sheila Brubacher, Accounting Supervisor *30 Minutes*
 - Approve Resolution 2019-09-02, Adopting Operating Budget for Fiscal Year 2019 for The Highlands 2 LLLP (attached)
 - Approve Resolution 2019-09-03, Adopting Consolidated Budget for Fiscal Year 2020 (attached)
 - Approve Resolution 2019-09-04, Adopting Operating Budgets for Fiscal Year 2020 for Arbor Vista LLLP, Linden Pointe LLLP, Village Park LLLP, The Highlands LLLP, and The Highlands 2 LLLP (attached)
4. Housing Choice Vouchers – Racquel Wertz, Voucher Supervisor *15 Minutes*
 - Approve Resolution 2019-09-05, adopting changes to Administrative Plan (Memo and Resolution attached)
 - Approve Resolution 2019-09-06, adopting 2020 Fair Market Rent Standards (Memo and Resolution attached)
5. Other Business, if any *10 Minutes*
6. Adjourn

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