

## BOARD MEETING AGENDA

Grand Junction Housing Authority  
**October Board of Commissioners' Meeting**  
**Dinner will be provided**

**October 26, 2020 5:00 p.m.**

**In-person: 8 Foresight Circle**

**Virtual Meeting via Microsoft Teams: <https://bit.ly/3m9pRE2>**

**\*Backup call-in option: 970-245-0388 (Press # when message begins/Access Code: 223#)**

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- |   | <i>Estimated Time</i> |
|---|-----------------------|
| 1. Call to Order and roll call  |                       |
| 2. Consent Agenda <ul style="list-style-type: none"><li>• Request adoption of Notes of the Finance and Audit Committee for September 22, 2020 (attached) and October 20, 2020 (attached)</li><li>• Request adoption of Minutes for September 14, Special Board Meeting and September 30, 2020 Board Meeting (attached)</li><li>• Request adoption of Resolution 2020-10-01 reappointing Christian Mueller and David Nelson to the Doors 2 Success Board effective through October 1, 2022</li></ul> | <i>5 Minutes</i>      |
| 3. Report from the Finance and Audit Committee– Ivan Geer, Chair, and Lance Lehigh, CFO <ul style="list-style-type: none"><li>• COVID-19 funding update (attached)</li><li>• Rent Stress Analysis (attached)</li></ul>  | <i>20 Minutes</i>     |
| 4. Supportive Services Update, memo attached – Scott Aker, COO <ul style="list-style-type: none"><li>• United Housing + Health and the Service/Care Coordination efforts</li><li>• Update on Community Resource Network Program</li></ul>   | <i>20 Minutes</i>     |
| 5. Voucher program update, memo attached – Racquel Wertz  | <i>10 Minutes</i>     |
| 6. Other Business <ul style="list-style-type: none"><li>• Confirm December 14 Board Meeting</li><li>• New Board Appointments</li></ul>  | <i>10 Minutes</i>     |
| 7. 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) and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) related to pending litigation with Philadelphia Indemnity Insurance Company;                                     | <i>20 Minutes</i>     |
| 8. Request ratification of settlement between GJHA and Philadelphia Indemnity Insurance Company and approval of Resolution 2020-10-02, Ratifying Term Sheet Between Grand Junction Housing Authority, Arbor Vista LLLP, Village Park LLLP, Linden Pointe LLLP and Philadelphia Indemnity Insurance Company – Jill Norris  | <i>5 Minutes</i>      |
| 9. Adjourn  |                       |

\* If a technical issue with Microsoft Teams (as the entire US experienced Sept 28, 2020) we will open a conference call-in line to the meeting. This will **ONLY** be available in case of technical issues with the Teams Live Event