

## AGENDA

Grand Junction Housing Authority  
February Board of Commissioners' Meeting

February 2, 2021 5:00 p.m.  
Virtual Meeting via Microsoft Teams

<http://bit.ly/3abvOfh>

\*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  | <i>5 Minutes</i>      |
| 2. Consent Agenda   |                       |
| <ul style="list-style-type: none"><li>• Request adoption of Minutes for January 19, 2021 Board Meeting (attached)</li><li>• Request adoption of Notes of the Finance and Audit Committee for January 26, 2021 (attached)</li><li>• Request Adoption of <i>Resolution 2019-01-02 Approving Statement of Authority</i> (attached)</li></ul> |                       |
| 3. Finance and Audit Committee Update – Tami Beard, Committee Chair and Lance Lehigh, CFO   | <i>20 Minutes</i>     |
| <ul style="list-style-type: none"><li>• Discussion of Preliminary Year-End Financial Statements (attached)</li><li>• Update to Rent Loss/Collections Analysis due to COVID-19 (attached)</li><li>• Status Update on Audit of 2020 Financial Statements</li></ul>  |                       |
| 4. Voucher Program Update – Racquel Wertz, Voucher Supervisor (attached)  | <i>10 Minutes</i>     |
| 5. Other Business, if any   |                       |
| 6. Adjourn  |                       |

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