

AGENDA

Grand Junction Housing Authority
June Board of Commissioners' Meeting
8 Foresight Circle, Grand Junction CO 81505

June 1, 2021 5:00 p.m.
Microsoft Teams Option
<https://bit.ly/34tVwcy>

Dinner will be provided

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

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- | | <i>Estimated Time</i> |
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| 1. Call to Order and Roll Call | |
| 2. Consent Agenda | |
| <ul style="list-style-type: none">• Request adoption of Minutes for March 2, 2021 Board Meeting (attached)• Request adoption of Notes for the April 30, 2021 Real Estate Committee Meeting (attached)• Request adoption of Minutes for the May 14, 2021 Special Board Meeting (attached)• Request adoption of Notes for the May 25, 2021 Finance and Audit Committee Meeting (attached) | <i>5 Minutes</i> |
| 3. Finance and Audit Committee Update – Tami Beard, Committee Chair and Lance Lehigh, CFO | |
| <ul style="list-style-type: none">• Quarterly Financials memo ending March 31, 2021 (attached)• Rent Collections Update (attached)• Update to COVID Relief Funding (attached)• Status Update on Audit of 2020 Financial Statements | <i>30 Minutes</i> |
| 4. Voucher Program Discussion – Racquel Wertz, Voucher Supervisor | |
| <ul style="list-style-type: none">• Update on Voucher Utilization and Security Deposit Assistance (attached) | <i>20 Minutes</i> |
| 5. Supportive Services Updates – Scott Aker, COO, Margaret Ellrick, Supportive Services Supervisor, Holly Webster, Lead Service/Care Coordinator (attached) | |
| <ul style="list-style-type: none">• Service/Care Coordination Expansion• Urban Institute/Len Nichols model update | <i>20 Minutes</i> |
| 6. Re-Opening Plan Update – Krista Ubersox, HR Director | <i>10 Minutes</i> |
| 7. 2814 Update – Danette Buck, Asset Manager | |
| 8. Other Business, if any | <i>5 Minutes</i> |
| 9. Adjourn | |

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