

AGENDA

Grand Junction Housing Authority
July Board of Commissioners' Meeting
8 Foresight Circle, Grand Junction CO 81505
Dinner will be provided

July 6, 2021 5:00 p.m.
Microsoft Teams Option
<https://bit.ly/3di70VA>

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

- | | <i>Estimated Time</i> |
|--|-----------------------|
| 1. Call to Order and Roll Call | |
| 2. Consent Agenda | <i>5 Minutes</i> |
| <ul style="list-style-type: none">• Request adoption of Minutes for June 1, 2021 Board Meeting (attached)• Request adoption of Notes for the June 29, 2021 Finance and Audit Committee Meeting (attached) | |
| 3. Finance and Audit Committee Update – Tami Beard, Committee Chair and Lance Lehigh, CFO | <i>30 Minutes</i> |
| <ul style="list-style-type: none">• Interim Financials memo ending May 31, 2021 (attached)• Rent Collections Update• Rent Stress Analysis (attached)• Update to COVID Relief Funding• 2020 Audited Financial Statements Presentation | |
| 4. Approval of Resolution 2021-07-01 Ratifying and Approving a Contract for the Sale of Real Property Owned by Grand Junction Housing Authority located at 1262 and 1282 Bookcliff Avenue, Grand Junction, Colorado (<i>Bookcliff Squire Property</i>). | <i>30 Minutes</i> |
| | <i>10 Minutes</i> |
| 5. Other Business, if any | |
| 6. Adjourn | <i>5 Minutes</i> |

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