

AGENDA

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

September 7, 2021 5:00 p.m.
Microsoft Teams Option

Link: <https://bit.ly/3jDLj5L>

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***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 | <i>5 Minutes</i> |
| <ul style="list-style-type: none">• Request adoption of Minutes for August 3, 2021 Board Meeting (attached)• Request adoption of Notes for the August 31, 2021 Finance and Audit Committee Meeting (attached)• Request adoption of Minutes for the August 31, 2021 Special Board Meeting (attached)• Request adoption of Notes for the August 31, 2021 Real Estate Committee Meeting (attached)• Resolution to approve the reappointment of Doors 2 Success Board. (2021-09-01) | |
| 3. Finance and Audit Committee Update – Tami Beard, Committee Chair and Lance Lehigh, CFO | <i>35 Minutes</i> |
| <ul style="list-style-type: none">• Financial memo for period ending July 31, 2021• Rent Collections Update• Rent Stress Analysis Update• COVID Funding Update• 2022 Budget• Resolution for GJ Consolidated (2021-09-02)• Resolution for Tax Credit Properties (2021-09-03) | |
| 4. Possible Executive Session For the purpose of 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), and to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a); | <i>30 Minutes</i> |
| <p>THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: <i>to discuss properties owned by the Grand Junction Housing Authority currently listed for sale and pending offers to purchase.</i></p> | |
| 5. 2910 Bunting Avenue and 1303 N. 15 th Street, 1456 & 1460 Bunting Avenue Contract Approval (Resolution 2021-09-04) | <i>10 Minutes</i> |

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6. Other Business, if any:
7. Adjourn

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