

AGENDA

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

November 2, 2021 5:00 p.m.
Microsoft Teams Option

Link: <https://bit.ly/3198ez3>

***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 | <i>5 Minutes</i> |
| <ul style="list-style-type: none">• Request adoption of Minutes for October 5, 2021 Board Meeting and Notes for October 26, 2021 Finance/Audit Committee (attached) | |
| 3. Finance Committee Report – Tami Beard, Committee Chair and Sheila Brubacher, Accounting Supervisor (attachments) | <i>30 Minutes</i> |
| <ul style="list-style-type: none">• Quarterly Financial Report – through September 30, 2021• Rent Collections Update• Rent Stress Analysis Update• COVID Funding Update• 2021 Budget Revision Discussion• Linden Pointe<ul style="list-style-type: none">▪ Capital Item and Possible Budget Revision.▪ Update on Refinance RFP | |
| 4. Other business, if any – | <i>10 Minutes</i> |
| <ul style="list-style-type: none">• Board Schedule for 2022• Possible COVID Vaccine Mandates• Walnut Park Capital Project Update | |
| 5. Real Estate Update – 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> |

THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: *to discuss properties owned by the Grand Junction Housing Authority currently listed for sale and pending offers to purchase.*

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6. Adjourn