

## AGENDA

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

December 9, 2021 4:00 p.m.  
Microsoft Teams Option

Link: <https://bit.ly/3IsVXa3>

**\*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. Welcome Shelley Carpenter, new GJHA Controller   |                       |
| 3. Consent Agenda   |                       |
| <ul style="list-style-type: none"><li>Request adoption of Minutes for November 2, 2021 Board Meeting, Notes for November 17, 2021 Executive Compensation Committee, and Notes for November 23, 2021 Executive Compensation Committee Meeting (attached)</li></ul>   | <i>5 Minutes</i>      |
| 4. Finance Items – Sheila Brubacher, Accounting Supervisor (attachments)  | <i>30 Minutes</i>     |
| <ul style="list-style-type: none"><li>Proposed Budget Revisions – Resolutions 2021-12-01; 2021-12-02</li><li>Updated Cash Reserve Projections through Dec 31, 2021</li><li>Rent Collections Analysis</li><li>Rent Stress Analysis</li><li>COVID Funding Update, including Cares Act Update</li></ul>  |                       |
| 5. 2814 Permanent Financing – Resolution 2021-12-03 (attached)  | <i>10 Minutes</i>     |
| 6. Other business, if any   | <i>5 Minutes</i>      |
| 7. Executive Session –For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) ( <i>executive performance review and compensation</i> ) and NOT involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. | <i>30 Minutes</i>     |
| 8. Adjourn  |                       |