

AMENDED AGENDA

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

February 1, 2022 5:00 p.m.
Microsoft Teams Option

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

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

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| 1. Call to Order and Roll Call | <i>Estimated Time</i> |
| 2. Consent Agenda | <i>5 Minutes</i> |
| <ul style="list-style-type: none"> • Request adoption of : (1) Minutes of November 9, 2021 Special Board Meeting; (2) Minutes of December 9, 2021 Regular Board Meeting; (3) Minutes of January 4, 2022 Regular Board Meeting; and (4) Minutes of January 20, 2022 Special Board Meeting (<i>attached</i>) | |
| 3. Finance Items - Shelley Carpenter, Controller | |
| <ul style="list-style-type: none"> • Discussion of Preliminary Year-End Financial Statements • Rent Collections Update • Rent Stress Analysis Update • COVID Funding Update • 2814 Amended and Restated Budget – Adopt Resolution 2022-02-01, <i>Adopting Amended and Restated Budget for Calendar Year 2022 for 2814 LLLP.</i> | <i>25 Minutes</i> |
| 4. Housing Choice Voucher Program Update – Racquel Wertz, Voucher Supervisor (memo attached) | <i>10 Minutes</i> |
| 5. Other business, if any | <i>5 Minutes</i> |
| 6. Executive Session for a conference with an attorney for the local public body 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 for a conference with the Housing Authority’s attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); related to the Housing Authority’s ongoing efforts to acquire vacant land for development of future apartment communities. | <i>45 Minutes</i> |
| 7. Adjourn | |