

AGENDA

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MAY 25 2022 PM 01:33

Note: This Special Board Meeting is in lieu of the June 7, 2022 regular Board Meeting. Due to scheduling needs, the Finance/Audit Committee will not meet in May.

Grand Junction Housing Authority
Board of Commissioners' Special Meeting
8 Foresight Circle, Grand Junction CO 81505

May 31, 2022, 11:30 a.m.

Teams Option

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

Lunch will be provided

*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> |
| a. Request adoption of: (1) Notes of the March 29, 2022, Finance & Audit Committee Meeting; and (2) Minutes of the April 5, 2022 Regular Board Meeting (<i>attached</i>); | |
| b. Doors to Success Board – Resolution No. 2022-05-01 <i>Resolution Re-Appointing Angeline Roles, Shelley Grattan, and Bruce Penny to the Doors 2 Success Board</i> | |
| 3. Finance Items – Shelley Carpenter, Controller | <i>45 Minutes</i> |
| a. April Year-to-Date Financial Statements and Memo | |
| b. Status Update on Audit of 2021 Financial Statements | |
| c. Cash reports | |
| d. Past Due Rent Report | |
| e. GJHA Rent Income Stress Test Analysis | |
| 4. Walnut Park Funding for Capital Improvements | <i>15 Minutes</i> |
| a. Approval of Resolution No. 2022-05-02 <i>2022-05-02 A Resolution of the Grand Junction Housing Authority ("GJHA") Authorizing the Borrowing of Money in the Principal Amount of Not to Exceed \$1,200,000 for the Purpose of Financing the Project (as defined herein); Ratifying Certain Actions Heretofore Taken; Authorizing the Execution and Delivery by GJHA of the Transaction Documents (as defined herein); and Authorizing Officials of GJHA to do All Other Things Necessary or Advisable to Complete the Transactions Authorized in this Resolution.</i> | |
| 5. Development Update – Jody Kole, CEO | <i>10 Minutes</i> |
| 6. Colorado 2022 Legislative Update | <i>30 Minutes</i> |
| 7. Other Business, if any | <i>15 Minutes</i> |
| a. Retreat to discuss other options for GJHA to be doing to provide affordable housing options | |
| 8. Adjourn | |