

AGENDA
August Board of Commissioners' Meeting

POSTED GJHA
JUL 29 2022 PM01:20

Grand Junction Housing Authority
8 Foresight Circle, Grand Junction CO 81505
Dinner will be provided

August 2, 2022 at 5:00 p.m.
Teams Option
Link: <https://bit.ly/3IDWViK>

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

Estimated Time

1. Call to Order and Roll Call

2. Consent Agenda *5 Minutes*
 - a. None.
 - i. Note: The minutes from the July 5, 2022 Regular Board Meeting Minutes; the Notes from the July 26, 2022, Finance & Audit Committee Meeting and all subsequent meetings will be presented at the September Regular Board Meeting

3. Finance & Audit Committee Report – Tami Beard, Committee Chair and Shelley Carpenter, Controller *45 Minutes*
 - a. Committee recommends approval of Second Quarter Financials
 - b. Committee recommends approval for staff to purchase three vehicles and approval to purchase a new security camera for the 8 Foresight Circle property
 - i. Approval of Resolution 2022-08-01 – *Amending the Consolidated Budget for Fiscal Year 2022 to Increase Capital Expenditures*
 - c. Cash Reserve Projection

4. Other Business, if any

5. Adjourn