

AGENDA

September Board of Commissioners' Regular Meeting

Grand Junction Housing Authority

8 Foresight Circle, Grand Junction CO 81505

Dinner will be provided

September 6, 2022, 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. Request adoption of:
 - i. Minutes of July 5, 2022 Regular Board Meeting;
 - ii. Minutes of August 2, 2022 Regular Board Meeting; and
 - iii. Notes of July 26, 2022 Finance & Audit Committee.
3. Approval of Resolution 2022-09-01 *Adopting GJHA Action Plan for the Family Self-Sufficiency Program* – Margaret Ellrick, Supportive Services Supervisor (Action Plan attached) 10 Minutes
4. Approval of Resolution 2022-09-02 – *Approving Payment Standards for the Housing Choice Voucher Program Effective October 1, 2022* - Racquel Wertz, Voucher Supervisor (memo attached) 10 Minutes
5. Finance & Audit Committee Report – Tami Beard, Committee Chair and Shelley Carpenter, Controller 20 Minutes
 - a. Family & Medical Leave Insurance (FAMLI) (documents attached) – Krista Ubersox, HR Director/Jill Norris, General Counsel; Approval of Resolution 2022-09-03 *Declining All Participation in Colorado's Family and Medical Leave Insurance ("FAMLI") Program*
 - b. 2023 Budget Update – Shelley Carpenter, Controller
6. Approval of Resolution 2022-09-04 *Authorizing Application FY2022 Community Project Funding Grant in the amount of \$1.4 million* – Jody Kole, CEO (This Grant is part of the Federal Earmark which was requested through Senator Hickenlooper's office and discussed with the Board earlier this year.) 10 Minutes
7. Discussion of Ballot Measure creating of a Statewide Affordable Housing Fund – Jody Kole, CEO 15 Minutes
8. 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); THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: *to discuss acquisition or lease of property for future development or preservation.* 50 Minutes
9. Other Business, if any 10 Minutes
10. Adjourn