

## AGENDA

### Board of Commissioners' Special Meeting

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

October 18, 2022, 5:00 p.m.  
Teams Option Link: <https://bit.ly/3ePOV40>

**\*Backup call-in option: 970-208-9594, Passcode: 0388**

**(This line is not monitored and is only used in the event Microsoft Teams is unavailable.)**

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*Estimated Time*

1. Call to Order and Roll Call
2. Consent Agenda *10 Minutes*
  - a. Request for adoption of:
    - i. Notes of March 10, 2022 Real Estate Committee Meeting;
    - ii. Notes of August 30, 2022 Finance & Audit Committee Meeting;
    - iii. Minutes of September 6, 2022 Regular Board Meeting;
    - iv. Minutes of September 20, 2022 Special Board Meeting; and
    - v. Notes of September 27, 2022 Finance & Audit Committee Meeting
  - b. Doors 2 Success Board Appointments
    - i. Approval of Resolution No. 2022-10-01 – Re-Appointing Pam Francil, Christian Mueller, and David Nelson to the Doors 2 Success Board
  - c. Selection of companies to conduct financial audits for next three (3) years
    - i. Approval of Resolution No. 2022-10-02 – Authorizing Separate Agreements with Novogradac & Company and Hawkins Ash CPAs for Audit and Tax Services
3. Housing Choice Voucher Update – Racquel Wertz, Voucher Supervisor *10 Minutes*
  - a. Approval of Resolution No. 2022-10-03 – Civil Rights Certification, Annual Certification and Board Resolution
    - i. Review and approval of Housing Choice Voucher Administrative Plan
4. Finance & Audit Committee Report – Tami Beard, Committee Chair and Shelley Carpenter, Controller *45 Minutes*
  - a. Novogradac & Company's presentation of 2021 Audited Financials
  - b. Discussion regarding proposed 2023 Budgets
    - i. Approval of Resolution No. 2022-10-04 – Adopting Operating Budgets for Fiscal Year 2023 for Arbor Vista LLLP, Village Park LLLP, The Highlands LLLP, the Highlands 2 LLLP, and 2814 LLLP
    - ii. Approval of Resolution No. 2022-10-05 – Adopting Consolidated Budget for Fiscal Year 2023
5. Other Business, if any
6. Adjourn