

AGENDA

December Board of Commissioners' Regular Meeting

POSTED GJHA
DEC 02 2022 PM03:07

Grand Junction Housing Authority

8 Foresight Circle, Grand Junction CO 81505

Dinner will be provided

December 6, 2022 at 5:00 p.m.

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

***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. Public hearing regarding Family and Medical Leave Insurance Program ("FAMLI") – Ivan Geer, Board Chair/Scott Aker, COO
 - a. Open public hearing
 - b. Public comments from those in attendance
 - c. Read any public comments received prior to public hearing
 - d. Close public hearing
 2. Call to Order and Roll Call
 3. Consent Agenda *5 Minutes*
 - a. Minutes of October 18, 2022 Special Board Meeting
 - b. Notes of October 25, 2022 Real Estate Committee Meeting
 - c. Notes of December 1, 2022 Executive Compensation Committee Meeting
 4. Request for Approval of Resolution 2022-12-01 Declining All Participation in Colorado's Family and Medical Leave Insurance Program – Krista Ubersox, HR Director *10 Minutes*
 5. Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(f) (*executive performance review and compensation*) and NOT involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. *30 Minutes*
 6. Finance Items – Shelley Carpenter, Controller *45 Minutes*
 - a. Third quarter financial statements and memo
 - b. Past due rents
 - c. Voucher utilization report
 - d. Occupancy report
 - e. Bad debt write-offs
 - f. 2022 Hard debt and soft debt summary
 - g. Budget revisions
 - i. Request for Approval of Resolution 2022-12-02 Adopting Amended Consolidated Budgets for Fiscal Year 2022
 - ii. Request for Approval of Resolution 2022-12-03 Adopting Amended Budgets for Calendar Year 2022 for 2814 LLLP, Village Park LLLP, The Highlands LLLP, The Highlands 2 LLLP, and Arbor Vista LLLP
 7. Possible Formation of Bylaws Ad Hoc Board Committee – Jill Norris, General Counsel *5 Minutes*
 8. Other Business, if any *5 Minutes*
 - a. Reminder election of GJHA Board Officers and Committee Assignments will occur at January 2023 Board Meeting – Jody Kole, CEO
 9. Adjourn