

AGENDA
January Board of Commissioners' Regular Meeting

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

January 3, 2023 at 5:00 p.m.

Microsoft Teams Link: <http://bit.ly/3v91gpz>

Estimated Time

1. Call to Order and Roll Call
2. Consent Agenda *5 Minutes*
 - a. Minutes of December 6, 2022 Regular Board Meeting; and
 - b. Minutes of December 13, 2022 Special Board Meeting.
3. Discussion and adoption of 2023 Board and Committee Schedule *15 Minutes*
 - a. Request adoption of Resolution No. 2023-01-01 Designating The Location for Posting of the Notice of Meetings and Establishing a Meeting Schedule for 2023 for the Board of Commissioners of the Grand Junction Housing Authority
4. Election of Board Officers and Appointment of Committee Members for 2023 *10 Minutes*
5. Other Business, if any
6. Adjourn

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DEC 30 2022 AM 09:30

***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.)