

AGENDA

February Board of Commissioners' Regular Meeting

Grand Junction Housing Authority ("GJHA")
8 Foresight Circle, Grand Junction CO 81505

February 14, 2023 at 5:00 p.m.
Microsoft Teams Link: <http://bit.ly/3v91gpz>
Dinner will be provided

Estimated Time

1. Call to Order and Roll Call
2. Consent Agenda *5 Minutes*
 - a. Request adoption of Minutes of January 3, 2023 Board of Commissioners' Regular Meeting;
 - b. Request adoption of Notes of January 6, 2023 Real Estate Committee Meeting; and
 - c. Request approval of Resolution No. 2023-02-01 Approving Statement(s) of Authority.
3. Finance and Audit Committee Report – Shelley Carpenter, Controller *20 Minutes*
 - a. Committee recommending that Board approve Fourth Quarter Financials
 - b. Request for approval of Resolution No. 2023-02-02 Amending the Consolidated Budgets for Fiscal Year 2023 to Increase Capital Expenditures
 - i. Discuss how this expense will be allocated
 - c. Committee recommending GJHA contribute at least \$10,000 but not to exceed \$15,000 to the City of Grand Junction's Unhoused Needs Assessment and Unhoused Strategies Report
4. Section 8 Management Assessment Program and Voucher Update – *20 Minutes*
Racquel Wertz, Voucher Supervisor
 - a. Request approval of Resolution No. 2023-02-03 Approving Section 8 Management Assessment Program Certification (SEMAP) Certification
5. Supportive Services Program Update – Scott Aker, COO, Margaret Ellrick, *20 Minutes*
Supportive Services Supervisor; and Holly Webster, Lead Service-Care Coordinator
6. Other Business, if any
7. Adjourn

***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.)