

AGENDA
April Board of Commissioners' Regular Meeting

POSTED GJHA
APR 07 2023 PM03:50

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

April 11, 2023 at 5:00 p.m.
Microsoft Teams Link: <http://bit.ly/3v91gpz>
Dinner will be provided

	<i>Estimated Time</i>
1. Call to Order and Roll Call	
2. Discussion Regarding Future Recurring Agenda Item: Disclosure of Direct or Indirect Conflicts of Interest – Jill Norris, General Counsel	<i>5 Minutes</i>
3. Consent Agenda	<i>2 Minutes</i>
a. Request approval of Resolution No. 2023-04-01 Appointing Kristi Redlinger to <i>Doors 2 Success</i> Board	
4. Finance and Audit Committee Report – Tami Beard, Acting Committee Chair and Shelley Carpenter, Controller	<i>20 Minutes</i>
5. Ratekin Tower Apartments Housing Assistance Payments Contract Renewal – Krista Ubersox, Acting Asset Manager	<i>10 Minutes</i>
6. Arbor Vista Year 15 – Jody Kole, CEO	<i>5 Minutes</i>
a. Exit of investor partner	
7. City Council Workshop – Jody Kole, CEO	<i>10 Minutes</i>
a. Annual Report – content, timing, and preparation	
8. Bylaws – Jill Norris, General Counsel	<i>10 Minutes</i>
a. Bylaws and ad hoc committee	
9. GJHA Board Workshops – Scott Aker, COO	<i>10 Minutes</i>
a. Proposing informational sessions to start in June on a Tuesday or Thursday	
i. To include but not limited to properties tour/field trip, vouchers, asset management strategies, IT evolution, community partnerships, changing landscape of supportive services, development team, and any other topics requested by the Board	
10. Development Update – Jody Kole, CEO	<i>20 Minutes</i>
a. 24 Road Development Updates	
b. Assess Development Team Needs	
c. Schedule Real Estate Committee Meeting	
11. Interesting Readings – Scott Aker, COO	<i>10 Minutes</i>
12. Other Business, if any	
13. 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.)