

AGENDA
Board of Commissioners' Special Meeting

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

July 18, 2023, 2023 at 5:00 p.m.
Microsoft Teams Link: <https://bit.ly/3PQgWJP>
Dinner will be provided

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- Estimated Time*
1. Call to Order and Roll Call
 2. Disclosure of Direct or Indirect Conflict of Interest – Rick Krohn, Chair *5 Minutes*
 3. Consent Agenda *5 Minutes*
 - a. Request adoption of Notes of May 5, 2023 Real Estate Committee Meeting
Note: Staff is working to get the outstanding Minutes and Notes completed and hope to have them ready at the next regular Board Meeting.
 4. *Doors 2 Success* Board Appointments – Scott Aker, COO *5 Minutes*
 - a. Approval of Resolution No. 2023-07-01 Re-Appointing Chad Titmus And Shannon Keel to the *Doors 2 Success* Board
 5. Finance Items – Shelley Carpenter, Controller *15 Minutes*
 - a. 2024 Budget Discussion
 - i. Special Board Meeting – October 17, 2023
 6. Compensation Study Update – Krista Ubersox, HR Director and Acting Asset Manager *5 Minutes*
 - a. Possible effect on 2023 Budget
 7. Housing Choice Voucher Update – Racquel Wertz, Voucher Supervisor *10 Minutes*
 - a. Discuss proposed payment standard changes for Housing Choice Voucher Program
 - i. Approval of Resolution 2023-07-02 – Approving Payment Standards For Housing Choice Voucher Program Effective July 19, 2023
 8. Other Business, if any
 9. Adjourn