

**AGENDA**  
**May Board of Commissioners' Regular Meeting**

POSTED GJHA  
MAY 05 2023 PM04:31

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

**May 9, 2023 at 5:00 p.m.**  
**Microsoft Teams Link:** <http://bit.ly/3v91gpz>  
Dinner will be provided

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	<i>Estimated Time</i>
1. Call to Order and Roll Call	
2. Welcome to New Board Member	<i>5 Minutes</i>
a. Randall Reitz	
3. Disclosure of Direct or Indirect Conflict of Interest – Rich Krohn, Board Chair	<i>5 Minutes</i>
4. Consent Agenda	<i>5 Minutes</i>
a. Notes from February 7, 2023 Finance and Audit Committee Meeting; and	
b. Minutes from February 14, 2023 Board Meeting.	
5. Finance and Audit Committee Report – Bernie Buescher, Committee Chair and Shelley Carpenter, Controller	<i>20 Minutes</i>
a. Cash Management Overview	
i. Approval of Resolution No. 2023-05-01 Resolution Authorizing Investment of Cash Holdings and Appointment of Grand Junction Housing Authority Investment Officer	
6. Past Due Rent Review – Krista Ubersox, Acting Asset Manager and Shelley Carpenter, Controller	<i>5 Minutes</i>
7. Occupancy Report - Krista Ubersox, Acting Asset Manager and Shelley Carpenter, Controller	<i>5 Minutes</i>
8. First Quarter Bad Debt Write-Offs Krista Ubersox, Acting Asset Manager and Shelley Carpenter, Controller	<i>5 Minutes</i>
9. Voucher Lease Up Discussion – Racquel Wertz, Voucher Supervisor	<i>15 Minutes</i>
a. Steps to boost utilization in 2023	
b. FSP Allocation	
c. Success Rate	
10. Other Business, if any	<i>10 Minutes</i>
a. Update on Linden Pointe – L104 Remediation/Reconstruction – Scott Aker, COO	
b. Support for Independence Academy's Change for Change Initiative – Scott Aker, COO	
11. 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.)**