

AGENDA
March Board of Commissioners' Regular Meeting

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

March 12, 2024 at 5:00 p.m.
Zoom Link: <https://bit.ly/3OYABpP>
Dinner will be provided

Estimated Time

1. Call to Order and Roll Call
2. Disclosure of Direct or Indirect Conflict of Interest – Rich Krohn, Board Chair *5 Minutes*
3. Consent Agenda – Rich Krohn, Board Chair *15 Minutes*
 - a. Request approval of Minutes of April 11, 2023, Board of Commissioners' Regular Meeting.
 - b. Request approval of Minutes of May 9, 2023, Board of Commissioners' Regular Meeting.
 - c. Request approval of Minutes of July 18, 2023, Board of Commissioners' Special Meeting.
 - d. Request approval of Minutes of August 8, 2023, Board of Commissioners' Regular Meeting.
 - e. Request approval of Minutes of October 17, 2023, Board of Commissioners' Special Meeting.
4. Finance and Audit Items – Sheila Brubacher, Controller *45 Minutes*
 - a. Review and Approval of 4th Quarter 2023 Financials.
 - b. Review and Approval of 2024 budget revisions.
 - i. Approval and Adoption of Resolution No. 2024-03-01
Adopting Amended Consolidated Budget for Fiscal Year 2024
 - c. Review of Cash Reserve Projections.
5. Tenant Account Reconciliation – Krista Ubersox, Asset Manager *10 Minutes*
6. GJHA 50th Anniversary Celebration– Scott Aker, COO *5 Minutes*
7. Mesa County Collaboration for the Unhoused – Scott Aker, COO *10 Minutes*
8. Other Business, if any
9. Adjourn

***Backup call-in option: 970-208-9594, Passcode: 0388**
(This line is not monitored and is only used in the event the virtual meeting is unavailable.)