AGENDA Board of Commissioners' Regular Meeting (Rescheduled from January 9 2024)

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

Thursday, January 25, 2024 at 5:00 p.m. Microsoft Teams Link: https://bit.ly/3HnKrNI 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. Discussion and adoption of 2024 Board and Committee Schedule

15 Minutes

- a. Request adoption of Resolution No. 2024-01-01 Designating the Location for Posting of the Notice of Meetings and Establishing a Meeting Schedule for 2024 for the Board of Commissioners of the Grand Junction Housing Authority
- 4. Election of Board Officers and Appointment of Committee Members for 2024

10 Minutes

5. Development Update - Jody Kole, CEO

60 Minutes

- a. The Current Adoption of Resolution 2024-01-02 Authorizing the Submittal of the Low-Income Housing Tax Credit Application for The Current to CHFA (memo attached)
- 6. Other Business, if any
- 7. Adjourn