

AGENDA

November Board of Commissioners' Regular Meeting

POSTED GJHA
NOV 09 2023 PM04:04

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

November 14, 2023 at 5:00 p.m.
Microsoft Teams Link: <http://bit.ly/3v91gpz>
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. Finance Items – Sheila Brubacher, Acting Controller *30 Minutes*
 - a. Review and Approval of Third Quarter Financials
4. Discussion on Acquiring Limited Partner Interests of Arbor Vista Apartments *10 Minutes*
- Jody Kole, CEO and Jill Norris, General Counsel
 - a. Approval of Resolution No. 2023-11-02 – Resolution of the Board of Commissioners of Grand Junction Housing Authority Concerning Arbor Vista LLLP Year 15 Acquiring Limited Partner Interests
5. Approval of Resolution 2023-11-03 – *Approving Payment Standards for the Housing Choice Voucher Program Effective January 1, 2024* - Racquel Wertz, Voucher Supervisor (memo attached) *10 Minutes*
6. Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), and to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a); *60 Minutes*

THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES:

to discuss acquisition, sale or lease of property to facilitate future development or preservation

7. Other Business, if any
8. 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.)