

AGENDA

December Board of Commissioners' Regular Meeting

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

December 21, 2023 at 5:00 p.m.
Microsoft Teams Link: <http://bit.ly/3v91gpz>
Dinner will be provided

	<i>Estimated Time</i>
1. Call to Order and Roll Call	
Disclosure of Direct or Indirect Conflict of Interest – Bernie Buescher, Board Vice Chair	<i>5 Minutes</i>
2. Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(f) (<i>executive performance review and compensation</i>) and NOT involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.	<i>30 Minutes</i>
3. Finance Items – Sheila Brubacher, Acting Controller	<i>45 Minutes</i>
a. Budget revisions	
i. Request for Approval of Resolution 2022-12-01 Adopting Amended Budgets for Calendar Year 2023 for 2814 LLLP, Village Park LLLP, The Highlands LLLP, The Highlands 2 LLLP, and Arbor Vista LLLP	
ii. Request for Approval of Resolution 2023-12-02 Adopting Amended Consolidated Budgets for Fiscal Year 2023	
4. Approval of Resolution 2023-12-03 – <i>Approving Payment Standards for the Housing Choice Voucher Program Effective January 1, 2024</i> - Racquel Wertz, Voucher Supervisor	<i>10 Minutes</i>
5. 2023 Meth and Bad Debt Updates – Krista Ubersox, Asset Manager	<i>15 Minutes</i>
6. Development Update – Jody Kole, CEO	<i>10 Minutes</i>
7. Other Business, if any	
a. GJHA 2024 United Way Campaign – Ashleigh O'Leary, HR Director	<i>5 Minutes</i>
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.)