

BOARD MEMBERS WILL BE ONSIGHT AT 4:00 P.M. FOR PROFESSIONAL PHOTOGRAPHS.
NO BUSINESS WILL BE CONDUCTED BETWEEN 4:00 P.M. AND 5:00 P.M.

POSTED GJHA
AUG 04 2023 PM04:26

AGENDA

August Board of Commissioners' Regular Meeting

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

August 8, 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 and Audit Committee Report – Bernie Buescher, Committee Chair
and Shelley Carpenter, Controller *15 Minutes*
 - a. Update on 2024 Budget
 - b. Committee recommendation to accept Second Quarter Financials
4. Real Estate Committee Update – Rich Krohn, Committee Chair and Jody
Kole, CEO *15 Minutes*
 - a. Recommendation to Revisit Resolution No. 2013-04 Resolution Adopting
the Grand Junction Housing Authority's Policy on Participation in Real
Estate Development and requested report from staff
5. Other Business, if any
6. 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.)