

**AGENDA**  
**March Board of Commissioners' Regular Meeting**

POSTED ONLINE  
on 2-08-2024 4:08:15

**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

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*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 4<sup>th</sup> 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 50<sup>th</sup> 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.)**