

AMENDED AGENDA
May Board of Commissioners' Rescheduled Regular Meeting

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

May 16, 2024 at 5:00 p.m.
Zoom Link: <https://bit.ly/3OYABpP>
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. Consent Agenda – Rich Krohn, Board Chair *5 Minutes*
 - a. Request approval of the Minutes of the November 7, 2023, Special Meeting of the GJHA Board of Commissioners
 - b. Request approval of Minutes of the November 14, 2023, Special Meeting of the GJHA Board of Commissioners
 - c. Request approval of Minutes of the December 21, 2023, Special Meeting of the GJHA Board of Commissioners' Meeting
4. Finance and Audit Committee Report – Bernie Buescher, Committee Chair, *30 Minutes*
Sheila Brubacher, Controller and Krista Ubersox, Asset Manager
 - a. Past Due Rent Review
 - b. First Quarter Bad Debt Write-Offs
5. Supportive Services Program Update – Scott Aker, COO *15 Minutes*
6. Re-Appoint *Doors 2 Success Board* Member – Scott Aker, COO *5 Minutes*
 - a. Adopt Resolution 2024-05-01 Re-Appointing Shelly Flesher to the *Doors 2 Success Board*
7. Monument Business Center – Jody Kole *5 Minutes*
 - a. Adopt Resolution 2024-05-02 Approving First Amendment to Medical Office Lease.
8. Development Update – Jody Kole, CEO *10 Minutes*
9. Other Business, if any
10. 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.)