

AGENDA
August Board of Commissioners' Regular Meeting

POSTED GJHA
AUG 09 2024 PM12:10

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

August 13, 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 *5 Minutes*
 - a. Request Adoption of the Minutes of the April 9, 2024, Regular Board of Commissioners Meeting
 - b. Request Adoption of the Minutes of the May 16, 2024, Rescheduled Regular Board of Commissioners Meeting
 - c. Request Adoption of the Minutes of the June 18, 2024, Rescheduled Regular Board of Commissioners Meeting
4. Finance Items – Sheila Brubacher, Controller *30 Minutes*
 - a. Review and acceptance of Second Quarter Financials
 - b. Update on 2025 Budget
5. Voucher Program Update – Racquel Wertz *20 Minutes*
6. Development Update – Jody Kole, CEO *20 Minutes*
 - a. Approval of Resolution No. 2024-08-01 *Approving and Authorizing an Application for Grant Funding from the Federal Home Loan Bank – Topeka for the Current*
7. Other Business, if any
 - a. Board and Staff Status on HUD Training – Jill Norris
 - b. Doors 2 Success Donations – Scott Aker
 - c. Calendaring for remainder of 2024 – Scott Aker
8. 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.)