

AGENDA
October Board of Commissioners Special Meeting

POSTED GJHA
OCT 21 2024 PM04:30

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

October 23, 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 September 10, 2024, Regular Board of Commissioners Meeting
4. Finance Items – Sheila Brubacher, Controller *75 Minutes*
 - a. Discuss and approve 2025 Budgets
 - i. Approval of Resolution No. 2024-10-01 – Adopting Operating Budgets for Fiscal Year 2025 for Arbor Vista LLLP, Village Park LLLP, The Highlands LLLP, the Highlands 2 LLLP, and 2814 LLLP
 - ii. Approval of Resolution No. 2024-10-02 – Adopting Consolidated Budget for Fiscal Year 2025
5. Development Update – Jody Kole, CEO *10 Minutes*
6. Other Business, if any
 - a. City of Grand Junction Volunteer Appreciation Dinner
 - i. December 9, 2024, at 5:00 p.m. at the CMU Ballroom
 - b. Special Thank You to Bill Johnson for 5 Years on the GJHA Board
 - c. Confirm Attendance for upcoming Board Meetings:
 - i. November 12, 2024, at 5:00 p.m.
 - ii. December 3, 2024, at 5:00 p.m.
7. 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.)