

**AGENDA**  
**December Board of Commissioners Regular Meeting**

**POSTED GJHA**  
**DEC 06 2024 PM12:24**

**Grand Junction Housing Authority (“GJHA”)**  
8 Foresight Circle, Grand Junction CO 81505

**December 10, 2024, at 5:00 p.m.**  
**Zoom Link:** <https://bit.ly/3OYABpP>  
Dinner will be provided

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	<i>Estimated Time</i>
1. Call to Order and Roll Call	
2. Disclosure of Direct or Indirect Conflict of Interest – Bernie Buescher, Vice Chair	<i>5 Minutes</i>
3. Consent Agenda	<i>5 Minutes</i>
a. Request Adoption of the Minutes of the October 8, 2024, Regular Board of Commissioners Meeting	
4. Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(f) (executive performance review and compensation) and NOT involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.	<i>30 Minutes</i>
a. Request Board Acceptance and Approval of Recommendation of Executive Compensation Committee	
5. Finance Items – Sheila Brubacher, Controller	<i>60 Minutes</i>
a. Review and Approval of Third Quarter Financials	
b. Review and Approval of 2024 Budget Revisions	
i. Request for Approval of Resolution 2024-12-01 Adopting Amended Budgets for Calendar Year 2024 for 2814 LLLP, Village Park LLLP, The Highlands LLLP, The Highlands 2 LLLP, and Arbor Vista LLLP	
ii. Request for Approval of Resolution 2024-12-02 Adopting Amended Consolidated Budgets for Fiscal Year 2024	
6. Development Update – Jody Kole, CEO and Scott Aker, COO	<i>60 Minutes</i>
a. Special Limited Partner Policy/Process Discussion	
7. Regular Board and Finance Committee Meeting Schedules for 2025 – Jill Norris, General Counsel	<i>15 Minutes</i>
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.)**