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AGENDA

September Regular Board of Commissioners Meeting

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

September 9, 2025, at 5:00 p.m. Zoom Link: https://bit.ly/4jz07hJ Dinner will be provided

Estimated Time

- 1. Call to Order and Roll Call
- 2. Disclosure of Direct or Indirect Conflict of Interest Bernie Buescher, Board Chair 5 Minutes
- 3. Mission, Vision, and Values Bernie Buescher, Board Chair

5 Minutes

4. New and Reappointed Board Members - Scott Aker, CEO

5 Minutes

a. New Board Member:

Julie Firl (Term 11/1/2025 – 10/31/2030)

b. Reappointed Board Member: Rich Krohn (2nd Term expires 10/31/2030)

5. Consent Agenda

5 Minutes

- a. Request for Adoption of the Minutes of the July 8, 2025, Regular Meeting of the Board of Commissioners
- 6. GJHA Compensation Study Ashleigh O'Leary, HR Director and Wendy Ecklund 20 Minutes
- 7. Five Year Plan Racquel Wertz, Voucher Supervisor

15 Minutes

- a. Memo and Resolution 2025-09-01
- 8. Development Update Scott Aker, CEO and Brian Rusche, Development Director 10 Minutes
 - a. The Current
 - b. Salt Flats
- 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.)

