AGENDA October Special Board of Commissioners Meeting

POSTED GJHA SEP 25 2025 PM03:41

Grand Junction Housing Authority ("GJHA")

8 Foresight Circle, Grand Junction CO 81505

October 3, 2025 at 9:30 a.m. Zoom Link: https://bit.ly/4jz07hJ Light snacks will be served

	E	stimated 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.	Formally introduce Krista Ubersox as GJHA's new COO – Scott Aker, CEO	5 Minutes
5.	Consent Agenda a. Request for Adoption of the Minutes of the July 22, 2025, Special Meeting of the Board of Commissioners	5 Minutes
6.	Elect new Board vice chair — Scott Aker, CEO and Bernie Buescher, Board Chair a. Resolution 2025-10-01 Authorizing Execution of New Statement of Authority	10 Minutes
7.	Ratekin Tower Laundry Funds – Krista Ubersox, COO and Lindy Hodges, Property Management Supervisor	5 Minutes
	a. Resolution 2025-10-02 Approving Expenditure from Ratekin Towers Apartments Laundry Funds	
8.	Purchase a New Vehicle for Maintenance – Krista Ubersox, COO	10 Minutes
9.	Finance Items – Sheila Brubacher, Controller	90 Minutes
	a. Discuss and approve 2026 budgets	
	 Approval of Resolution 2025-10-03 Adopting Operating Budgets for Fiscal Year 2026 for Arbor Vista LLLP, Village Park LLLP, The Highlands LLLP The Highlands 2 LLLP, and 2814 LLLP 	,
	 Approval of Resolution 2025-10-04 Adopting Consolidated Budget for Fiscal Year 2026 	

- 10. Other Business, if any
- 11. Adjourn