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AGENDA October Special Board of Commissioners Meeting

Grand Junction Housing Authority ("GJHA")

8 Foresight Circle, Grand Junction CO 81505

October 7, 2025 at 5:30 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. Consent Agenda – Bernie Buescher, Board Chair

5 Minutes

- a. Request for Adoption of the Minutes of the July 22, 2025, Special Meeting of the Board of Commissioners
- 4. Mission, Vision, and Values Bernie Buescher, Board Chair

5 Minutes

5. Voucher Program Administrative Plan – Racquel Wertz, Voucher Supervisor

15 Minutes

- a. Resolution 2025-10-05 Approving the Grand Junction Housing Authority Administrative Plan for the Housing Choice Voucher Program
- 6. 2026 Voucher Payment Standards Racquel Wertz, Voucher Supervisor

10 Minutes

- a. Resolution 2025-10-06 Approving Payment Standards for the Housing Choice Voucher Program Effective January 1, 2026
- 7. Real Estate Committee Report

45 Minutes

- a. Approve Resolution 2025-10-07 Approving Conveyance of 675 Durham Drive Property To The Current LLLP and Related Actions
- b. Approve Resolution 2025-10-08 Approving Resolution of the Board of Commissioners of Grand Junction Housing Authority Concerning Development of The Current
- c. Other Real Estate Committee items
- 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.)

