

Minutes

Grand Junction Housing Authority
Special Board of Commissioners' Meeting

November 20, 2018 11:30 a.m.
8 Foresight Circle

Call to Order

The GJHA Board of Commissioners' meeting was called to order at 11:32 a.m. by Tim Hudner, Chair. Attendance was taken by roll call with the following present:

<u>Commissioners:</u>	Tim Hudner, Chair	<u>GJHA Staff:</u>	Scott Aker, COO
	John Howe, Vice Chair		Amy Case, Controller
	Tami Beard		Racquel Wertz, Voucher Supervisor
	Chris Launer		Sheila Brubacher, Accounting Supervisor
	Phyllis Norris		Jane Hart, Executive Assistant
	Ivan Geer		
	Scott Proper		

Guests: None

SEMAP Assessment

Racquel Wertz explained that SEMAP (Section Eight Management Assessment Program) is an internal audit of the Housing Choice Voucher Program that must be submitted to HUD by November 30, 2018. The Board must be given the opportunity to review the audit before it is submitted to HUD. Racquel indicated that the 2018 SEMAP score puts GJHA in the High Performer category. Scott Aker added that in addition to scoring as high performer, the HQS Inspection documentation accuracy and thoroughness is much better than last year.

Without further discussion, John Howe made a motion to approve *Resolution 2018-11-01 accepting SEMAP (Section Eight Management Assessment Program) Assessment for Fiscal Year 2017-2018*. Phyllis Norris seconded the motion which carried with a unanimous vote.

Other Business

Phyllis confirmed the next Board meeting is scheduled for December 4th.

Adjourn

With no further business, Tim Hudner adjourned the meeting at 11:37 pm.

All Board Packet documents and documents distributed during the Board Meeting are retained in the file