

AGENDA
October Board of Commissioners Regular Meeting

POSTED GJHA
OCT 04 2024 PM 01:32

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

October 8, 2024, at 5:00 p.m.
Zoom Link: <https://bit.ly/3OYABpP>
Snacks will be provided

| | <i>Estimated Time</i> |
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| 1. Call to Order and Roll Call | |
| 2. Disclosure of Direct or Indirect Conflict of Interest – Rich Krohn, Board Chair | <i>5 Minutes</i> |
| 3. Consent Agenda | <i>5 Minutes</i> |
| a. Request Adoption of the Minutes of the August 13, 2024, Regular Board of Commissioners Meeting | |
| 4. Appointment of Sarah Jean Casey to the <i>Doors 2 Success</i> Board – Scott Aker, COO | <i>5 Minutes</i> |
| a. Resolution 2024-10-01 - Appointing Individual to the Doors 2 Success Board | |
| 5. Housing Choice Voucher Update– Racquel Wertz, Voucher Supervisor | <i>10 Minutes</i> |
| a. Review and approval of Housing Choice Voucher Administration Plan | |
| i. Resolution No. 2024-10-02 - Approving Admin Plan for HCV Program | |
| 6. Emergency expenditure ratification – Scott Aker, COO | <i>10 Minutes</i> |
| 7. Development Update – Jody Kole, CEO | <i>10 Minutes</i> |
| a. Matchett Park Charette: Jody, Scott, and Brian, along with City staff from Housing, Planning, Fire, Engineering, and Parks, joined with professionals and CU students in Denver to create concepts for affordable housing development on five (5) acres in the southwest part of Matchett Park. The event was a success, creating not only a unique concept to be presented at the Housing Colorado Conference but also forging partnerships among affordable housing professionals. GJHA thanks the City of Grand Junction for its commitment of time and resources (and land) towards this project. | |
| 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.)