

AGENDA
October Board of Commissioners Special Meeting

POSTED GJHA
OCT 21 2024 PM04:30

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

October 23, 2024, at 5:00 p.m.
Zoom Link: <https://bit.ly/3OYABpP>
Dinner will be provided

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- | | <i>Estimated Time</i> |
|---|-----------------------|
| 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 September 10, 2024, Regular Board of Commissioners Meeting | |
| 4. Finance Items – Sheila Brubacher, Controller | <i>75 Minutes</i> |
| a. Discuss and approve 2025 Budgets | |
| i. Approval of Resolution No. 2024-10-01 – Adopting Operating Budgets for Fiscal Year 2025 for Arbor Vista LLLP, Village Park LLLP, The Highlands LLLP, the Highlands 2 LLLP, and 2814 LLLP | |
| ii. Approval of Resolution No. 2024-10-02 – Adopting Consolidated Budget for Fiscal Year 2025 | |
| 5. Development Update – Jody Kole, CEO | <i>10 Minutes</i> |
| 6. Other Business, if any | |
| a. City of Grand Junction Volunteer Appreciation Dinner | |
| i. December 9, 2024, at 5:00 p.m. at the CMU Ballroom | |
| b. Special Thank You to Bill Johnson for 5 Years on the GJHA Board | |
| c. Confirm Attendance for upcoming Board Meetings: | |
| i. November 12, 2024, at 5:00 p.m. | |
| ii. December 3, 2024, at 5:00 p.m. | |
| 7. 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.)