

**AGENDA**  
**January Board of Commissioners' Regular Meeting**

**Grand Junction Housing Authority**  
8 Foresight Circle, Grand Junction CO 81505  
Light snacks will be provided

**January 3, 2023 at 5:00 p.m.**

**Microsoft Teams Link:** <http://bit.ly/3v91gpz>

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	<i>Estimated Time</i>
1. Call to Order and Roll Call	
2. Consent Agenda	<i>5 Minutes</i>
a. Minutes of December 6, 2022 Regular Board Meeting; and	
b. Minutes of December 13, 2022 Special Board Meeting.	
3. Discussion and adoption of 2023 Board and Committee Schedule	<i>15 Minutes</i>
a. Request adoption of Resolution No. 2023-01-01 Designating The Location for Posting of the Notice of Meetings and Establishing a Meeting Schedule for 2023 for the Board of Commissioners of the Grand Junction Housing Authority	
4. Election of Board Officers and Appointment of Committee Members for 2023	<i>10 Minutes</i>
5. Other Business, if any	
6. Adjourn	

**RECEIVED GJHA**  
**DEC 30 2022 AM 09:30**

\*Backup call-in option: 970-208-9594, Passcode: 0388  
(This line is not monitored and is only used in the event Microsoft Teams is unavailable.)