

January Board of Commissioners' Regular Meeting Minutes
Grand Junction Housing Authority ("GJHA")

8 Foresight Circle, Grand Junction, CO 81505

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

1. Call to Order and Roll Call

GJHA's Board of Commissioners' Regular Meeting was called to order at 5:05 p.m. by Rich Krohn, Vice-Chair. Attendance was taken by roll call with the following present:

Board of Commissioners:

Rich Krohn, Vice Chair
Chuck McDaniel (Virtually)
Tami Beard
Bill Johnson
Bernie Buescher (Virtually)

GJHA Staff:

Jody Kole, CEO
Scott Aker, COO
Shelley Carpenter, Controller (Virtually)
Jill Norris, General Counsel
Krista Ubersox, HR Director

2. Consent Agenda

The Consent Agenda consisted of: (1) the December 6, 2022 Board of Commissioners' Regular Board Meeting Minutes; and (2) the December 13, 2022 Board of Commissioners' Special Board Meeting Minutes.

With a motion by Tami Beard, a second by Bill Johnson and a roll call vote, the Consent Agenda was approved. Rich Krohn abstained from the vote.

3. Discussion and adoption of 2023 Board and Committee Schedule

Scott Aker advised the Board that Staff is recommending a change to the schedule for the Finance and Audit Committee and Regular Board of Commissioners' meetings in 2023. The schedule change would allow the Accounting Team to have an additional week to prepare financial statements and associated reports. Additionally, there are a couple of holidays that conflicted with the current schedule. In 2023, the Finance and Audit Committee meetings would occur on the first Tuesday and the Board of Commissioners' Regular Board meeting would occur on the second Tuesday of the month. Board members acknowledged - this schedule change would be beneficial for Staff.

Jody Kole also advised that this change would give the Executive Staff more time to review the financial statements and reports, which should allow for a more compact and meaningful financial packet to the Board.

The Real Estate Committee, Executive Compensation Committee and any other ad hoc committee meetings will continue to be scheduled on an as needed basis.

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With a motion by Bernie Buescher, a second by Bill Johnson, and a unanimous roll call vote, 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 was approved.

4. Election of Board Officers and Appointment of Committee Members for 2023

Jody Kole advised that for the last two (2) years, Ivan Geer has served as Board Chair and Rich Krohn has served as Board Vice-Chair. It has been the practice that at the end of the term of the current Board Chair, the Board Vice-Chair moves into the position of Board Chair. The Board Chair and Board Vice-Chair appointments will occur based on a nomination and a motion. The appointment to a committee will be based on a Board member's ability and willingness to serve on the committee.

With a nomination and motion by Bill Johnson, a second by Bernie Buescher, and a roll call vote, Rich Krohn was appointed Board Chair for 2023. Rich Krohn abstained from the vote.

With a nomination and motion by Rich Krohn, a second by Bill Johnson, and a unanimous roll call vote, Bernie Buescher was appointed Board Vice-Chair for 2023.

Historically, the Board Vice-Chair has served as the Chair of the Finance and Audit Committee. With no objection, Bernie Buescher was appointed the Chair of the Finance and Audit Committee and the committee members will be Tami Beard, and Bill Johnson.

Rich Krohn is willing to continue serving as the Chair of the Real Estate Committee. With no objections, Rich Krohn was appointed to continue as Chair of the Real Estate Committee and the committee members will be Tami Beard, and Chuck McDaniel.

The Executive Comp Committee members for 2023, with no objections, are Ivan Geer, as Immediate Past Board Chair; Rich Krohn, as current Board Chair; Bernie Buescher, as current Vice-Chair; and Krista Ubersox as advisor only.

Rich Krohn will speak with Ivan Geer and John Howe to determine if they wish to serve on any committees in 2023.

5. Other business, if any

A Real Estate Committee meeting needs to be scheduled to discuss a couple of items, including but not limited to a grant application by the City of Grand Junction and to discuss other possible real estate opportunities. This meeting is time sensitive, as the City of Grand

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Junction's agenda deadline is January 11, 2023. The Real Estate Committee meeting was scheduled for Friday, January 6, 2023 at 9:00 a.m.

6. Adjourn

With no further business or discussion, Bill Johnson made a motion to adjourn. With a second by Tami Beard, and unanimous vote, the meeting was adjourned at 5:28 p.m.

All Board packet documents and documents distributed
during the Board Meeting are retained at GJHA.