

**AGENDA**

**February Board of Commissioners' Regular Meeting**

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

**February 14, 2023 at 5:00 p.m.**  
**Microsoft Teams Link:** <http://bit.ly/3v91gpz>  
Dinner will be provided

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*Estimated Time*

1. Call to Order and Roll Call
2. Consent Agenda *5 Minutes*
  - a. Request adoption of Minutes of January 3, 2023 Board of Commissioners' Regular Meeting;
  - b. Request adoption of Notes of January 6, 2023 Real Estate Committee Meeting; and
  - c. Request approval of Resolution No. 2023-02-01 Approving Statement(s) of Authority.
3. Finance and Audit Committee Report – Shelley Carpenter, Controller *20 Minutes*
  - a. Committee recommending that Board approve Fourth Quarter Financials
  - b. Request for approval of Resolution No. 2023-02-02 Amending the Consolidated Budgets for Fiscal Year 2023 to Increase Capital Expenditures
    - i. Discuss how this expense will be allocated
  - c. Committee recommending GJHA contribute at least \$10,000 but not to exceed \$15,000 to the City of Grand Junction's Unhoused Needs Assessment and Unhoused Strategies Report
4. Section 8 Management Assessment Program and Voucher Update – *20 Minutes*

Racquel Wertz, Voucher Supervisor

  - a. Request approval of Resolution No. 2023-02-03 Approving Section 8 Management Assessment Program Certification (SEMAP) Certification
5. Supportive Services Program Update – Scott Aker, COO, Margaret Ellrick, *20 Minutes*

Supportive Services Supervisor; and Holly Webster, Lead Service-Care Coordinator
6. Other Business, if any
7. Adjourn