

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

**POSTED GJHA**  
**APR 07 2023 PM03:50**

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

**April 11, 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. Discussion Regarding Future Recurring Agenda Item: Disclosure of Direct or Indirect Conflicts of Interest – Jill Norris, General Counsel *5 Minutes*
3. Consent Agenda *2 Minutes*
  - a. Request approval of Resolution No. 2023-04-01 Appointing Kristi Redlinger to *Doors 2 Success* Board
4. Finance and Audit Committee Report – Tami Beard, Acting Committee Chair and Shelley Carpenter, Controller *20 Minutes*
5. Ratekin Tower Apartments Housing Assistance Payments Contract Renewal – Krista Ubersox, Acting Asset Manager *10 Minutes*
6. Arbor Vista Year 15 – Jody Kole, CEO *5 Minutes*
  - a. Exit of investor partner
7. City Council Workshop – Jody Kole, CEO *10 Minutes*
  - a. Annual Report – content, timing, and preparation
8. Bylaws – Jill Norris, General Counsel *10 Minutes*
  - a. Bylaws and ad hoc committee
9. GJHA Board Workshops – Scott Aker, COO *10 Minutes*
  - a. Proposing informational sessions to start in June on a Tuesday or Thursday
    - i. To include but not limited to properties tour/field trip, vouchers, asset management strategies, IT evolution, community partnerships, changing landscape of supportive services, development team, and any other topics requested by the Board
10. Development Update – Jody Kole, CEO *20 Minutes*
  - a. 24 Road Development Updates
  - b. Assess Development Team Needs
  - c. Schedule Real Estate Committee Meeting
11. Interesting Readings – Scott Aker, COO *10 Minutes*
12. Other Business, if any
13. Adjourn

**\*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.)**