

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

POSTED GJHA  
MAY 05 2023 PM04:31

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

**May 9, 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. Welcome to New Board Member 5 Minutes
  - a. Randall Reitz
3. Disclosure of Direct or Indirect Conflict of Interest – Rich Krohn, Board Chair 5 Minutes
4. Consent Agenda 5 Minutes
  - a. Notes from February 7, 2023 Finance and Audit Committee Meeting; and
  - b. Minutes from February 14, 2023 Board Meeting.
5. Finance and Audit Committee Report – Bernie Buescher, Committee Chair 20 Minutes  
and Shelley Carpenter, Controller
  - a. Cash Management Overview
    - i. Approval of Resolution No. 2023-05-01 Resolution Authorizing Investment of Cash Holdings and Appointment of Grand Junction Housing Authority Investment Officer
6. Past Due Rent Review – Krista Ubersox, Acting Asset Manager 5 Minutes  
and Shelley Carpenter, Controller
7. Occupancy Report - Krista Ubersox, Acting Asset Manager 5 Minutes  
and Shelley Carpenter, Controller
8. First Quarter Bad Debt Write-Offs Krista Ubersox, Acting Asset Manager 5 Minutes  
and Shelley Carpenter, Controller
9. Voucher Lease Up Discussion – Racquel Wertz, Voucher Supervisor 15 Minutes
  - a. Steps to boost utilization in 2023
  - b. FSP Allocation
  - c. Success Rate
10. Other Business, if any 10 Minutes
  - a. Update on Linden Pointe – L104 Remediation/Reconstruction – Scott Aker, COO
  - b. Support for Independence Academy's Change for Change Initiative – Scott Aker, COO
11. 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.)**