

**AGENDA**  
**Board of Commissioners' Special Meeting**

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

**July 18, 2023, 2023 at 5:00 p.m.**  
**Microsoft Teams Link:** <https://bit.ly/3PQgWJP>  
Dinner will be provided

---

*Estimated Time*

1. Call to Order and Roll Call
2. Disclosure of Direct or Indirect Conflict of Interest – Rick Krohn, Chair *5 Minutes*
3. Consent Agenda *5 Minutes*
  - a. Request adoption of Notes of May 5, 2023 Real Estate Committee Meeting  
Note: Staff is working to get the outstanding Minutes and Notes completed and hope to have them ready at the next regular Board Meeting.
4. *Doors 2 Success* Board Appointments – Scott Aker, COO *5 Minutes*
  - a. Approval of Resolution No. 2023-07-01 Re-Appointing Chad Titmus And Shannon Keel to the *Doors 2 Success* Board
5. Finance Items – Shelley Carpenter, Controller *15 Minutes*
  - a. 2024 Budget Discussion
    - i. Special Board Meeting – October 17, 2023
6. Compensation Study Update – Krista Ubersox, HR Director and Acting Asset Manager *5 Minutes*
  - a. Possible effect on 2023 Budget
7. Housing Choice Voucher Update – Racquel Wertz, Voucher Supervisor *10 Minutes*
  - a. Discuss proposed payment standard changes for Housing Choice Voucher Program
    - i. Approval of Resolution 2023-07-02 – Approving Payment Standards For Housing Choice Voucher Program Effective July 19, 2023
8. Other Business, if any
9. Adjourn