

BOARD MEMBERS WILL BE ONSIGHT AT 4:00 P.M. FOR PROFESSIONAL PHOTOGRAPHS.

NO BUSINESS WILL BE CONDUCTED BETWEEN 4:00 P.M. AND 5:00 P.M.

POSTED GJHA
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AGENDA

August Board of Commissioners' Regular Meeting

Grand Junction Housing Authority ("GJHA")

8 Foresight Circle, Grand Junction CO 81505

August 8, 2023 at 5:00 p.m.

Microsoft Teams Link: <http://bit.ly/3v91gpz>

Dinner will be provided

Estimated Time

1. Call to Order and Roll Call
2. Disclosure of Direct or Indirect Conflict of Interest – Rich Krohn, Board Chair 5 Minutes
3. Finance and Audit Committee Report – Bernie Buescher, Committee Chair
and Shelley Carpenter, Controller 15 Minutes
 - a. Update on 2024 Budget
 - b. Committee recommendation to accept Second Quarter Financials
4. Real Estate Committee Update – Rich Krohn, Committee Chair and Jody Kole, CEO 15 Minutes
 - a. Recommendation to Revisit Resolution No. 2013-04 Resolution Adopting the Grand Junction Housing Authority's Policy on Participation in Real Estate Development and requested report from staff
5. Other Business, if any
6. 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.)