

AGENDA
Board of Commissioners' Special Meeting

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

October 17, 2023, 2023 at 5:00 p.m.
Microsoft Teams Link: <http://bit.ly/3v91gpz>
Dinner will be provided

	<i>Estimated Time</i>
1. Call to Order and Roll Call	
2. Disclosure of Direct or Indirect Conflict of Interest – Rich Krohn, Board Chair	<i>5 Minutes</i>
3. Amended and Restated Bylaws – Jill Norris, General Counsel	<i>10 Minutes</i>
a. Request approval of Resolution No. 2023-10-01 Adopting Amended and Restated Bylaws of the Grand Junction Housing Authority	
4. Housing Choice Voucher Update – Racquel Wertz, Voucher Supervisor and Scott Aker, COO	<i>10 Minutes</i>
a. Review and approval of Housing Choice Voucher Administrative Plan	
i. Approval of Resolution No. 2023-10-02 – Civil Rights Certification, Annual Certification and Board Resolution	
b. Discussion regarding payment standards	
5. Finance & Audit Committee Report – Tami Beard, Committee Member and Sheila Brubacher, Acting Controller	<i>30 Minutes</i>
a. Discuss and approve 2024 Budgets	
i. Approval of Resolution No.2023-10-03 – Adopting Operating Budgets for Fiscal Year 2024 for Arbor Vista LLLP, Village Park LLLP, The Highlands LLLP, the Highlands 2 LLLP, and 2814 LLLP	
ii. Approval of Resolution No. 2023-10-04 – Adopting Consolidated Budget for Fiscal Year 2024	
6. Discussion on Additional Section 8 Housing – Randall Reitz, Board Member	<i>20 Minutes</i>
7. Development Update – Jody Kole, CEO	<i>10 Minutes</i>
8. Other Business, if any	
9. 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.)