AGENDA

November Board of Commissioners' Regular Meeting

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

November 14, 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 Items – Sheila Brubacher, Acting Controller

30 Minutes

- a. Review and Approval of Third Quarter Financials
- 4. Discussion on Acquiring Limited Partner Interests of Arbor Vista Apartments Jody Kole, CEO and Jill Norris, General Counsel

10 Minutes

- Approval of Resolution No. 2023-11-02 Resolution of the Board of Commissioners of Grand Junction Housing Authority Concerning Arbor Vista LLLP Year 15 Acquiring Limited Partner Interests
- 5. Approval of Resolution 2023-11-03 Approving Payment Standards for the Housing Choice Voucher Program Effective January 1, 2024 Racquel Wertz, Voucher Supervisor (memo attached)

10 Minutes

6. Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), and to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a);

60 Minutes

THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES:

to discuss acquisition, sale or lease of property to facilitate future development or preservation

- 7. Other Business, if any
- 8. Adjourn