

## AGENDA

### December Board of Commissioners' Regular Meeting

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

December 21, 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  
  
Disclosure of Direct or Indirect Conflict of Interest – Bernie Buescher, Board Vice Chair 5 Minutes
2. Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(f) (*executive performance review and compensation*) and NOT involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. 30 Minutes
3. Finance Items – Sheila Brubacher, Acting Controller 45 Minutes
  - a. Budget revisions
    - i. Request for Approval of Resolution 2022-12-01 Adopting Amended Budgets for Calendar Year 2023 for 2814 LLLP, Village Park LLLP, The Highlands LLLP, The Highlands 2 LLLP, and Arbor Vista LLLP
    - ii. Request for Approval of Resolution 2023-12-02 Adopting Amended Consolidated Budgets for Fiscal Year 2023
4. Approval of Resolution 2023-12-03 – *Approving Payment Standards for the Housing Choice Voucher Program Effective January 1, 2024* - Racquel Wertz, Voucher Supervisor 10 Minutes
5. 2023 Meth and Bad Debt Updates – Krista Ubersox, Asset Manager 15 Minutes
6. Development Update – Jody Kole, CEO 10 Minutes
7. Other Business, if any
  - a. GJHA 2024 United Way Campaign – Ashleigh O'Leary, HR Director 5 Minutes
8. 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.)**