

AGENDA
February Board of Commissioners' Regular Meeting

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

February 13, 2024 at 5:00 p.m.
Zoom Link: <https://bit.ly/3OA6pkA>
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. Appointment of Theresa Yoder to the *Doors 2 Success* Board – Scott Aker, COO *5 Minutes*
 - a. Resolution No. 2024-02-01 Appointing Individual to the *Doors 2 Success* Board
4. Finance Items – Sheila Brubacher, Controller *5 Minutes*
 - a. Audit updates
5. Section 8 Management Assessment Program and Voucher Update – Racquel Wertz, Voucher Supervisor (Memo Attached) *15 Minutes*
 - a. Resolution No. 2024-02-02 Approving Section 8 Management Assessment Program ("SEMAP") Certification
6. Other Business, if any
 - a. 50th Anniversary – Scott Aker, COO
 - b. Prior Meeting Minutes – Scott Aker
 - c. Matchet Property Update – Scott Aker and Rich Krohn
 - d. Salt Flats Update – Scott Aker and Rich Krohn
7. 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). *30 Minutes*

THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES:

To discuss the acquisition, sale or lease of property to facilitate future development or preservation of affordable housing.

8. Adjourn

***Backup call-in option: 970-208-9594, Passcode: 0388**
(This line is not monitored and is only used in the case the virtual meeting is unavailable.)