

**AMENDED AGENDA**  
**May Board of Commissioners' Rescheduled Regular Meeting**

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

**May 16, 2024 at 5:00 p.m.**  
**Zoom Link:** <https://bit.ly/3OYABpP>  
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. Consent Agenda – Rich Krohn, Board Chair *5 Minutes*
  - a. Request approval of the Minutes of the November 7, 2023, Special Meeting of the GJHA Board of Commissioners
  - b. Request approval of Minutes of the November 14, 2023, Special Meeting of the GJHA Board of Commissioners
  - c. Request approval of Minutes of the December 21, 2023, Special Meeting of the GJHA Board of Commissioners' Meeting
4. Finance and Audit Committee Report – Bernie Buescher, Committee Chair, *30 Minutes*  
Sheila Brubacher, Controller and Krista Ubersox, Asset Manager
  - a. Past Due Rent Review
  - b. First Quarter Bad Debt Write-Offs
5. Supportive Services Program Update – Scott Aker, COO *15 Minutes*
6. Re-Appoint *Doors 2 Success Board* Member– Scott Aker, COO *5 Minutes*
  - a. Adopt Resolution 2024-05-01 Re-Appointing Shelly Flesher to the *Doors 2 Success Board*
7. Monument Business Center – Jody Kole *5 Minutes*
  - a. Adopt Resolution 2024-05-02 Approving First Amendment to Medical Office Lease.
8. Development Update – Jody Kole, CEO *10 Minutes*
9. Other Business, if any
10. Adjourn

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