

AGENDA

June Board of Commissioners' Rescheduled Regular Meeting

Grand Junction Housing Authority ("GJHA")

8 Foresight Circle, Grand Junction CO 81505

June 18, 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 Adoption of the Minutes of the January 23, 2024, Special Board of Commissioners Meeting
 - b. Request Adoption of the Minutes of the January 30, 2024, Rescheduled Regular Board of Commissioners Meeting
 - c. Request Adoption of the Minutes of the February 13, 2024, Regular Board of Commissioners Meeting
4. PHA Board of Commissioners Training - Board Roles and Responsibilities – HUD Exchange – Jill Norris, General Counsel 5 Minutes
5. Office Hours – Scott Aker, COO 5 Minutes
6. Finance Items – 15 Minutes
 - a. Acceptance of the 2023 Audit - Justin Petersen, Senior Audit Manager with Hawkins Ash
7. Real Estate Committee Report and Development Update – Jody Kole, CEO 10 Minutes
8. 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 at Matchett Park and in Clifton.

9. Other Business, if any
 - a. Annual Meeting Attendance – Scott Aker, COO
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.)