

AGENDA
December Board of Commissioners Regular Meeting

POSTED GJHA
DEC 06 2024 PM12:24

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

December 10, 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 – Bernie Buescher, Vice Chair *5 Minutes*
3. Consent Agenda *5 Minutes*
 - a. Request Adoption of the Minutes of the October 8, 2024, Regular Board of Commissioners Meeting
4. Executive Session for discussion of a personnel matter under C.R.S. Section *30 Minutes*
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.
 - a. Request Board Acceptance and Approval of Recommendation of Executive Compensation Committee
5. Finance Items – Sheila Brubacher, Controller *60 Minutes*
 - a. Review and Approval of Third Quarter Financials
 - b. Review and Approval of 2024 Budget Revisions
 - i. Request for Approval of Resolution 2024-12-01 Adopting Amended Budgets for Calendar Year 2024 for 2814 LLLP, Village Park LLLP, The Highlands LLLP, The Highlands 2 LLLP, and Arbor Vista LLLP
 - ii. Request for Approval of Resolution 2024-12-02 Adopting Amended Consolidated Budgets for Fiscal Year 2024
6. Development Update – Jody Kole, CEO and Scott Aker, COO *60 Minutes*
 - a. Special Limited Partner Policy/Process Discussion
7. Regular Board and Finance Committee Meeting Schedules for 2025 – Jill Norris, General Counsel *15 Minutes*
8. Other Business, if any
9. 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.)