

AGENDA
January Board of Commissioners Regular Meeting

POSTED GJHA
JAN 10 2025 PM12:10

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

January 14, 2025 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 October 23, 2024, Special Board of Commissioners Meeting
 - b. Request Adoption of the Minutes of the October 29, 2024, Special Board of Commissioners Meeting
4. Election of Board Officers and Appointment of Committee Members for 2025 15 Minutes
-Jill Norris, General Counsel
5. 2025 Meeting Schedules – Jill Norris, General Counsel 5 Minutes
 - a. Approval of Resolution 2025-01-01 Designating The Location For Posting Of The Notice Of Meetings And Establishing A Meeting Schedule For 2025 For The Board Of Commissioners Of The Grand Junction Housing Authority
6. Development Update – Jody Kole, CEO 60 Minutes
 - a. The Current
 - b. Salt Flats and Matchett Park Discussion
 - c. Special Limited Partner Policy/Process Discussion
 - i. Review and Approval of Resolution 2025-01-02 Resolution Adopting Grand Junction Housing Authority's Amended And Restated Policy On Participation In Real Estate Development
7. Other Business, if any 20 minutes
 - a. GJHA Board Portal – Scott Aker, COO and Kevin Sperle, IT Supervisor
 - b. Asset Management Updates – Scott Aker, COO
 - c. Leadership and Organizational Development Update – Scott Aker, COO
 - d. Finance Updates – Sheila Brubacher, Controller
8. 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.)