

AGENDA
June Regular Board of Commissioners Meeting

POSTED GJHA
JUN 09 2025 PM01:17

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

June 10, 2025 at 5:00 p.m.
Zoom Link: <https://bit.ly/4jz07hJ>
Dinner will be provided

Estimated Time

1. Call to Order and Roll Call
2. Disclosure of Direct or Indirect Conflict of Interest – Bernie Buescher, Board Chair 5 Minutes
3. Consent Agenda 5 Minutes
 - a. Request for Adoption of the Minutes of the April 15, 2025, Special Meeting of The Board of Commissioners
4. Mission, Vision and Values – Ashleigh O’Leary, HR Director, Beth McGrath, CEO of McGrath Leadership, and Scott Aker, COO 15 Minutes
 - a. Resolution No. 2025-06-01 - Reaffirming Grand Junction Housing Authority’s Mission Statement, and Adoption of a Vision Statement and Values
5. Walnut Park Apartments Capital Project Updates, Scott Aker, COO, Krista Ubersox, Asset Manager and Sheila Brubacher, Controller 20 Minutes
6. Contract CFO/Strategic Financial Services– Scott Aker, COO 20 Minutes
7. Development Update – Jody Kole, CEO, Scott Aker, COO, and Brian Rusche, Development Director 10 Minutes
 - a. The Current
 - b. Salt Flats
8. Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) (concerning the Chief Executive Officer) 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. 30 Minutes
9. Executive Session for a conference with the Housing Authority’s outside legal counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) related to the personnel matter referenced in Item No. 8.
10. Possible action related to Personnel Matter described in Items 8 and 9 above.
11. Update Statement of Authority for Grand Junction Housing Authority 5 Minutes
 - a. Approve and adopt Resolution No. 2025-06-02 – Authorizing Execution of New Statement of Authority

***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.)

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12. Other Business, if any *10 Minutes*
- a. Board Meeting Schedule for Remainder of 2025
 - b. Annual Report/Annual Meeting Update
13. Adjourn