



**AGENDA**  
**February Regular Board of Commissioners Meeting**

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

**February 10, 2026 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 – Ivan Geer, Vice Chair *5 Minutes*
3. Mission, Vision, and Values – Ivan Geer, Vice Chair *5 Minutes*
4. Consent Agenda, Ivan Geer, Vice Chair *5 Minutes*
  - a. Request for Adoption of the Minutes of the October 10, 2025, Special Meeting of the Board of Commissioners
  - b. Request for Adoption of the Minutes of the December 16, 2025, Rescheduled Regular Meeting of the Board of Commissioners
  - c. Request for Adoption of the Minutes of the January 13, 2026, Regular Meeting of the Board of Commissioners
5. Finance Items – Sheila Brubacher, Controller *20 Minutes*
  - a. Hawkins Ash Presentation - Justin Petersen
6. Appointment of Committee Members for 2026 - Jill Norris, General Counsel *5 Minutes*
7. Resolution 2026-02-01 Appointing Jessica Elder to the *Doors 2 Success* Board – Holly Webster, Supportive Services Supervisor and Executive Director for *Doors 2 Success* *5 Minutes*
8. SEMAP – Racquel Wertz, Voucher Supervisor *10 Minutes*
  - a. Resolution 2026-02-02 Approving Section 8 Management Assessment Program (“SEMAP”) Certification.
9. Development Update – Brian Rusche, Development Director and Scott Aker, CEO *10 Minutes*
10. CHFA Concessionary Debt Construction/Permanent Loan for The Current *15 Minutes*
  - a. Request Approval of Resolution 2025-02-03 Concerning The Current Concessionary Debt Loan – Development Team
11. Other Business, if any
12. 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.)**