

**AMENDED AGENDA**  
**June 2024 Board of Commissioners' Rescheduled Regular Meeting**

POSTED GJHA  
JUN 17 2024 PM 12:59

**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

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	<i>Estimated Time</i>
1. Call to Order and Roll Call	
2. Disclosure of Direct or Indirect Conflict of Interest – Rich Krohn, Board Chair	<i>5 Minutes</i>
3. Consent Agenda – Rich Krohn, Board Chair	<i>5 Minutes</i>
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	<i>5 Minutes</i>
5. Office Hours – Scott Aker, COO	<i>5 Minutes</i>
6. Finance Items –	<i>15 Minutes</i>
a. Acceptance of the 2023 Audit - Justin Petersen, Senior Audit Manager with Hawkins Ash	
7. Real Estate Matters	
a. Real Estate Committee Report and Development Update – Jody Kole	<i>10 Minutes</i>
b. 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).	<i>30 Minutes</i>

**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.

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| c. Board Consideration of Future Development Priorities | <i>10 Minutes</i> |
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**\*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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8. Other Business, if any
  - a. Annual Meeting Attendance – Scott Aker, COO
9. Adjourn