

AGENDA
July Board of Commissioners' Regular Meeting

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

July 9, 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 – *Rich Krohn, Board Chair* *5 Minutes*
3. Consent Agenda – *Rich Krohn, Board Chair* *5 Minutes*
 - a. Request Adoption of the Minutes of the March 12, 2024, Regular Board of Commissioners Meeting
4. Finance Items – *Sheila Brubacher, Controller* *30 Minutes*
 - a. Days Cash on Hand
 - b. Ratekin Tower Update
 - c. Crystal Brook Update
 - d. Next Step Payable to General Fund
5. Development Update: Request Approval of Resolution No. 2024-07-01 Approving and Authorizing an Application for State Affordable Housing Tax Credits for The Current – *Jody Kole, CEO* *10 Minutes*
6. Discussion of Qualifications for New Board Members – *Jill Norris, General Counsel* *15 minutes*
7. Other Business, if any *10 Minutes*
 - a. Upcoming Events to Celebrate GJHA's 50 Year Anniversary – *Ashleigh O'Leary, HR Director*
 - b. Discussion regarding Board or Staff Member representing GJHA at stakeholder group Meeting regarding City of Grand Junction's Impact Fee Study – *Jody Kole, CEO and Jill Norris, General Counsel.*
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.)