

**AGENDA**  
**January Board of Commissioners Regular Meeting**

POSTED GJHA  
JAN 10 2025 PM 12:10

**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**

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- 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.)**