

AGENDA
February Board of Commissioners Regular Meeting

POSTED GJHA
FEB 07 2025 PM 12:36

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

February 11, 2025 at 5:00 p.m.
Zoom Link: <https://bit.ly/4aSluqn>
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 Adoption of the Minutes of the November 14, 2024, Rescheduled Regular Board of Commissioners Meeting
 - b. Request Adoption of the Minutes of the December 10, 2024, Regular Board of Commissioners Meeting
4. SEMAP – Racquel Wertz, Voucher Supervisor *10 Minutes*
 - a. Resolution 2025-02-01 Approving Section 8 Management Assessment Program (“SEMAP”) Certification
5. Update Statement of Authority for Grand Junction Housing Authority *5 Minutes*
 - a. Approve and adopt Resolution No. 2025-02-02 – Authorizing Execution of New Statement of Authority
6. Federal Funding Status and Updates – Jody Kole, CEO *10 Minutes*
7. Mission Vision Values – Ashleigh O’Leary, HR Director and Beth McGrath *60 Minutes*
8. Development Update – Jody Kole, CEO *30 Minutes*
9. 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); *60 Minutes*

THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES:

to discuss the equity and lending proposals for The Current received response to GJHA’s Request for Proposals

10. Board Decisions, if any
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.)