

**AGENDA**  
**March Special Board of Commissioners Meeting**

POSTED GJHA  
MAR 25 2025 PM12:10

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

**March 27, 2025 at 5:00 p.m.**  
**Zoom Link: <https://bit.ly/41aDI3c>**  
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 – Bernie Buescher, Board Chair *5 Minutes*
  3. Consent Agenda *5 Minutes*
    - a. Request Adoption of the Minutes of the January 14, 2025, Regular Board of Commissioners Meeting
    - b. Request Adoption of the Minutes of the January 16, 2025, Special Board of Commissioners Meeting
    - c. Request Adoption of the Minutes of the January 24, 2025, Special Board of Commissioners Meeting
    - d. Request Adoption of the Minutes of the February 11, 2025, Regular Board of Commissioners Meeting
  4. Finance and Audit Committee Report – Sheila Brubacher, Controller and John Howe, Committee Chair *15 Minutes*
    - a. 2024 Fourth Quarter Statement Review
      - i. Cash Snapshot
      - ii. Past Due Rent Report
      - iii. Review Bad Debt Report Review
    - b. 2024 Audit Updates
  5. Application for Colorado Division of Housing funding for The Current – Scott Aker, COO, and Brian Rusche, Development Director *10 Minutes*
    - a. Resolution 2025-03-01 Approving and Authorizing an Application for Grant Funding from the Colorado Division of Housing for The Current
  6. Discuss Potential HUD Staffing and Funding Cuts and How They May Affect GJHA – Scott Aker, COO *10 Minutes*
  7. Other Business, if any
  8. Discussion Regarding the Replacement and Recruitment of the Chief Executive Officer – Ashleigh O’Leary, HR Director *20 Minutes*
  9. 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.)**