

AGENDA
Board of Commissioners Special Meeting

POSTED GJHA
JAN 22 2025 PM04:29

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

January 24, 2025 at 8:00 a.m.
Zoom Link: <https://bit.ly/40HeFWI>
Breakfast will be provided

-
- | | <i>Estimated Time</i> |
|---|-----------------------|
| 1. Call to Order and Roll Call | |
| 2. Disclosure of Direct or Indirect Conflict of Interest – Bernie Buescher, Board Chair | <i>5 Minutes</i> |
| 3. 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); | <i>60 Minutes</i> |
| THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: | |
| <i>to discuss the equity and lending proposals for The Current received response to GJHA's Request for Proposals</i> | |
| 4. Development Update – Jody Kole, CEO | <i>30 Minutes</i> |
| a. Selection of Lending and Equity investors for The Current | |
| b. Matchett Park and Salt Flats Discussion | |
| 5. Other Business, if any | |
| 6. 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.)