

AMENDED AGENDA
Board of Commissioners Special Meeting

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

January 22, 2025 at 8:00 a.m.
Zoom Link: <https://bit.ly/3OYABpP>
Breakfast will be provided

POSTED GJHA
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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. 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
 4. Development Update – Jody Kole, CEO *30 Minutes*
 - 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.)