

## AMENDED AGENDA

Grand Junction Housing Authority  
January Board of Commissioners' Meeting  
8 Foresight Circle, Grand Junction CO 81505  
Light snacks will be provided

January 4, 2022 5:00 p.m.  
Microsoft Teams Option

Link: <https://bit.ly/3qQqMxs>

**\*Backup call-in option: 970-245-0388 (Press # when message begins/Access Code: 223#)**

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| 1. | Call to Order and Roll Call  | <i>Estimated Time</i> |
| 2. | Consent Agenda   | <i>5 Minutes</i>      |
|    | <ul style="list-style-type: none"><li>Request adoption of Resolution No. 2022-01-01 Designating the Location for Posting of the Notice of Meetings and Establishing a Meeting Schedule for 2022 for the Board of Commissioners of the Grand Junction Housing Authority (<i>attached</i>)</li></ul> |                       |
| 3. | Linden Pointe Refinance Update ( <i>Memo attached</i> ) Jody and Jill  | <i>20 Minutes</i>     |
| 4. | Election of Board Officers   | <i>10 Minutes</i>     |
| 5. | Other business, if any   | <i>5 Minutes</i>      |
| 6. | Adjourn  |                       |