

AGENDA

Grand Junction Housing Authority

January 20, 2022 - 3 p.m.

Special Board of Commissioners' Meeting

In person, 8 Foresight Circle or

Virtual Meeting via Microsoft Teams: <https://bit.ly/33qus1b>

- | | <i>Estimated Time</i> |
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| 1. Call to Order and Roll Call | |
| 2. <i>Approval of Resolution No. 2022-01-02 A Resolution Declaring the Intent of the Grand Junction Housing Authority ("GJHA") Authorizing the Borrowing of Money in the Principal Amount Not to Exceed \$2,000,000 for the Purchase of Financing or Refinancing the Project (as defined herein); Ratifying Certain Actions Heretofore Taken; Authorizing the Execution and Delivery by GJHA of the Transaction Documents (as defined herein); and Authorizing Officials of GJHA to do All Other Things Necessary or Advisable to Complete the Transactions Authorized in This Resolution.</i> | <i>20 Minutes</i> |
| 3. Other Business, if any | <i>5 Minutes</i> |
| 4. Adjourn | <i>5 Minutes</i> |