

**AMENDED AGENDA**  
**November Board of Commissioners' Special Meeting**

POSTED GJHA  
NOV 05 2023 AM 10:44

**Grand Junction Housing Authority ("GJHA")**  
8 Foresight Circle, Grand Junction CO 81505  
Lunch will be provided

**November 7, 2023 at 11:30 a.m.**  
**Microsoft Teams Link:** <http://bit.ly/3PI31DH>

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*Estimated Time*

1. Call to Order and Roll Call
2. Disclosure of Direct or Indirect Conflict of Interest – Rich Krohn, Board Chair *5 Minutes*
3. Consent Ratifying Contract and Authorizing Purchase and Loan for 24 Road Land Acquisition - Jody Kole, CEO and Jill Norris, General Counsel *10 Minutes*
  - a. Approval of Resolution No. 2023-11-02 – Resolution of the Board of Commissioners of Grand Junction Housing Authority Authorizing the Acquisition of Real Property at 674 23<sup>3</sup>/<sub>4</sub> Road, Grand Junction, CO, and Authorizing Execution of Related Documents
4. Other Business, if any
5. Adjourn

**\*Backup call-in option: 970-208-9594, Passcode: 0388**  
**(This line is not monitored and is only used in the event Microsoft Teams is unavailable.)**