

AMENDED AGENDA
November Board of Commissioners Regular Meeting

POSTED GJHA
NOV 12 2024 PM 04:11

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

November 14, 2024, at 5:00 p.m.
Zoom Link: <https://bit.ly/3OYABpP>
Dinner will be provided

	<i>Estimated Time</i>
1. Call to Order and Roll Call	
2. Disclosure of Direct or Indirect Conflict of Interest – Rich Krohn, Board Chair	<i>5 Minutes</i>
3. Re-Appoint <i>Doors 2 Success</i> Board Member – Scott Aker, COO	<i>5 Minutes</i>
a. Adopt Resolution 2024-11-01 Re-Appointing Pam Francil to the <i>Doors 2 Success</i> Board	
4. Development Update – Jody Kole, CEO	<i>45 Minutes</i>
a. Salt Flats Update	
b. Debt and Equity Investors/Lender Selection for The Current	
c. 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), ;	

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

5. Other Business, if any
 - a. Voucher Program Update
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.)