AGENDA May Special Board of Commissioners Meeting



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

May 16, 2025 at 8:30 a.m. **Zoom Link:** https://bit.ly/43eM5f0

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 in response to GJHA's Request for Proposals

4. Possible action related to Selection of Lending and Equity partners for The Current described in Item 3 above.

10 Minutes

- 5. Other Business, if any
- 6. Adjourn