

AGENDA
July Special Board of Commissioners Meeting

POSTED GJHA
JUL 21 2025 PM02:41

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

July 22, 2025 at 5:00 p.m.
Zoom Link: <https://bit.ly/465L1xg>
Dinner will be provided

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. Mission, Vision, and Values – Bernie Buescher, Board Chair *5 Minutes*
4. Salt Flats Letter of Intent with MGL/VOA – Scott Aker, COO/Acting CEO *20 Minutes*
5. Other Business, if any
6. Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) (*concerning the search for Chief Executive Officer and possible interview with Scott Aker as the sole finalist for the position*) and NOT involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. *60 Minutes*
7. Possible Action authorizing the Executive Comp Committee to engage in negotiations with Finalist *30 Minutes*
8. 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.)