

AGENDA

Grand Junction Housing Authority
Rescheduled May Meeting

May 18, 2015
Linden Pointe Clubhouse
1975 Barcelona Way
11:30 a.m.

LUNCH WILL BE PROVIDED

- | | <i>Time Estimate</i> |
|---|----------------------|
| 1. Call to Order | |
| 2. Roll Call to Move into Executive Session to Discuss Real Estate – Specifically Potential Real Estate Acquisition – C.R.S. 24-6-402 (4)(a), and to Receive Legal Advice from Attorney – C.R.S. 24-6-402 (4)(b) | <i>20 Minutes</i> |
| 3. Roll Call to Move out of Executive Session and Return to Open Meeting | |
| 4. Request Adoption of Minutes of April 29, 2015 (attached) | <i>5 Minutes</i> |
| 5. The Highlands Development – Jody Kole | <i>30 Minutes</i> |
| <ul style="list-style-type: none">• Update• Request Authorization to Execute a Three-Part Construction Contract for The Highlands with Shaw Construction (attached) | |
| 6. 8 Foresight Circle – Jody Kole | <i>30 Minutes</i> |
| <ul style="list-style-type: none">• Update• Request Authorization for Shaw Construction to Proceed with With Selective Demolition of Existing Building at 8 Foresight Circle (attached)• Request Authorization to Execute a Two-Part Construction Contract for 8 Foresight Circle with Shaw Construction (attached) | |
| 7. Other Business | <i>5 Minutes</i> |
| <ul style="list-style-type: none">• Report on the Colorado NAHRO Conference | |
| 8. Adjourn | |