

## AGENDA

Grand Junction Housing Authority  
**February Board Meeting**

**February 26, 2018 5:00 p.m.**  
**8 Foresight Circle**

### **DINNER WILL BE PROVIDED**

*Time Estimate*

1. Call to Order
  
2. Highlands 2 –Jody Kole, CEO *90 Minutes*
  - Request Approval of Resolution No. 2018-02-01 Approving Conveyance of 825 Bookcliff Property to The Highlands LLLP and Related Actions (separate distribution) – Jody Kole, CEO and Rich Krohn, Attorney
  
  - Request Approval of Resolution No. 2018-02-02 Concerning Development of The Highlands 2 (separate distribution) – Jody Kole, CEO and Rich Krohn, Attorney
  
3. Other Business *5 Minutes*
  
4. Adjourn