

## AGENDA

Grand Junction Housing Authority  
Special Meeting

February 14, 2018 at 8:00 a.m.  
8 Foresight Circle

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### BREAKFAST WILL BE PROVIDED

*Time Estimate*

1. Call to Order
2. Roll Call to move into 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); and for a conference with the Housing Authority's attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); related to the financing for The Highlands 2 Tax Credit transaction. *50 Minutes*
3. Roll Call to move out of Executive Session and Return to Open Meeting
4. Highlands 2 Discussion and Reconsideration of October 2, 2017 Decision to Select a First Mortgage Lender for The Highlands 2 Development – Jody Kole, CEO and Rich Krohn, GJHA Attorney *10 Minutes*
5. Adjourn

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