

AGENDA

Grand Junction Housing Authority  
Special Board Meeting

September 14, 2018 3:00 p.m.  
8 Foresight Circle

- |   | <i>Time<br/>Estimate</i> |
|---|--------------------------|
| 1. Call to Order  |                          |
| 2. Roll Call to Move into Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) ( <i>possible addition of a new staff position</i> ) 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, and 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); |                          |
| 3. Roll Call to Move out of Executive Session and Return to Open Meeting.   |                          |
| 4. Adjourn  |                          |

RECEIVED  
2018 SEP 12 PM 3 37  
GJHA