

**NOTICE/AGENDA**

Grand Junction Housing Authority  
**Meeting of the Executive Incentive Compensation  
Committee of Grand Junction Housing Authority Board  
of Commissioners**

**November 27, 2018 8:00 am**

**8 Foresight Circle**

- |   | <i>Time 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) 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. | <i>45 Minutes</i>    |
| 3. Roll Call to move out of Executive Session and Return to Open Meeting  |                      |
| 4. Other Business, if any   |                      |
| 5. Adjourn  |                      |

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