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AGENDA

July 29, 2025 Meeting of the Executive Compensation Committee of the Board of Commissioners

Grand Junction Housing Authority ("GJHA")

8 Foresight Circle, Grand Junction CO 81505

July 29, 2025 at 8:00 a.m. Zoom Link: http://bit.ly/455lyBM Breakfast will be provided

Estimated Time

- 1. Call to Order and Roll Call
- 2. Executive Session Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) (concerning negotiations with Scott Aker, finalist for the position of Chief Executive Officer) 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).

90 Minutes

- 3. Other Business, if any
- 4. Adjourn

*Backup call-in option: 970-208-9594, Passcode: 0388 (This line is not monitored and is only used in the event the virtual meeting is unavailable.)

