

AGENDA
July Special Board of Commissioners Meeting

POSTED GJHA
JUL 21 2025 PM02:41

Grand Junction Housing Authority ("GJHA")
8 Foresight Circle, Grand Junction CO 81505

July 22, 2025 at 5:00 p.m.
Zoom Link: <https://bit.ly/465L1xg>
Dinner will be provided

Estimated Time

1. Call to Order and Roll Call
2. Disclosure of Direct or Indirect Conflict of Interest – Bernie Buescher, Board Chair 5 Minutes
3. Mission, Vision, and Values – Bernie Buescher, Board Chair 5 Minutes
4. Salt Flats Letter of Intent with MGL/VOA – Scott Aker, COO/Acting CEO 20 Minutes
5. Other Business, if any
6. Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) (*concerning the search for Chief Executive Officer and possible interview with Scott Aker as the sole finalist for the position*) 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. 60 Minutes
7. Possible Action authorizing the Executive Comp Committee to engage in negotiations with Finalist 30 Minutes
8. 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.)