

AMENDED AGENDA
November Board of Commissioners' Special Meeting

POSTED GJHA
NOV 06 2023 AM 10:44

Grand Junction Housing Authority ("GJHA")
8 Foresight Circle, Grand Junction CO 81505
Lunch will be provided

November 7, 2023 at 11:30 a.m.
Microsoft Teams Link: <http://bit.ly/3PI31DH>

Estimated Time

1. Call to Order and Roll Call
2. Disclosure of Direct or Indirect Conflict of Interest – Rich Krohn, Board Chair *5 Minutes*
3. Consent Ratifying Contract and Authorizing Purchase and Loan for 24 Road Land Acquisition - Jody Kole, CEO and Jill Norris, General Counsel *10 Minutes*
 - a. Approval of Resolution No. 2023-11-02 – Resolution of the Board of Commissioners of Grand Junction Housing Authority Authorizing the Acquisition of Real Property at 674 23³/₄ Road, Grand Junction, CO, and Authorizing Execution of Related Documents
4. Other Business, if any
5. Adjourn

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