## AGENDA

## **November Board of Commissioners Regular Meeting**

POSTED GJHA NOV 08 2024 AM10:33

**Grand Junction Housing Authority ("GJHA")** 8 Foresight Circle, Grand Junction CO 81505 November 14, 2024, at 5:00 p.m. Zoom Link: https://bit.ly/30YABpP Dinner will be provided

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. Re-Appoint *Doors 2 Success* Board Member – Scott Aker, COO

5 Minutes

- a. Adopt Resolution 2024-11-01 Re-Appointing Pam Francil to the *Doors 2 Success* Board
- 4. Development Update Jody Kole, CEO

45 Minutes

- a. Debt and Equity Investors/Lender Selection for The Current
- Executive Session 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),;

THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES:

to discuss the equity and lending proposals for The Current received response to GJHA's Request for Proposals

- 5. Other Business, if any
  - a. Voucher Program Update
- 6. Adjourn