

AGENDA
April Regular Board of Commissioners Meeting

POSTED GJHA
APR 07 2025 PM04:31

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

April 8, 2025 at 5:00 p.m.
Zoom Link: [https:// bit.ly/4aSluqn](https://bit.ly/4aSluqn)
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. Re-Appoint *Doors 2 Success Board* Member – Scott Aker, COO 5 Minutes
 - a. Adopt Resolution 2025-04-01 Re-Appointing Kristi Redlinger to the Doors 2 Success Board
4. Development Update – Scott Aker, COO and Brian Rusche, Development Director 20 Minutes
 - a. Update on Selection of a Development Partner for the Development of a Portion of the Salt Flats
 - b. Update on The Current
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 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. 60 Minutes
7. Executive Session for a conference with the Housing Authority's outside legal counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) related to the personnel matter referenced in Item No. 6.
8. Possible action related to Personnel Matter described in Items 6 and 7 above.
9. 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.)