

MINUTES

Grand Junction Housing Authority
Real Estate Committee Meeting

August 31, 2021

Call to Order

A meeting of the Real Estate Committee of the GJHA Board of Commissioners was called to order at 1:17 p.m. by Rich Krohn, Chairman of the Real Estate Committee. Attendance was taken by roll call with the following present:

Commissioners: Rich Krohn, Chair
Chris Launer
Chuck McDaniel
Tami Beard

GJHA Staff: Jody Kole, CEO
Scott Aker, COO
Jill Norris, General Counsel
Lance Lehigh, CFO
Danette Buck, Asset Manager
Lacy Hildebrand, Executive Assistant

Rich Krohn made a motion to go into Executive Session at 1:19 p.m. A unanimous roll call vote was taken to move into an 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), and to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a);

The Executive Session concluded at 2:09 p.m., and the open meeting was reconvened at 2:10 p.m. Participants in the Executive Session included Rich Krohn, Chris Launer, Chuck McDaniel (left at 2:02pm), Tami Beard, Jody Kole, Scott Aker, Jill Norris, Lance Lehigh, Danette Buck. With no registered concerns over the discussion during the Executive Session and with no further business, the open meeting was adjourned with a motion by Rich, a second by Tami and a unanimous roll call vote at 2:10pm.

All Board Packet documents and documents distributed
during the Board Meeting are retained in the file