

MINUTES

Grand Junction Housing Authority
Special Board of Commissioners' Meeting

August 31, 2021

Call to Order

The Special Meeting of the GJHA Board of Commissioners was called to order at 1:06 p.m. by Rich Krohn, Board Vice Chair. Attendance was taken by roll call with the following present:

<u>Commissioners:</u>	Rich Krohn, Vice Chair	<u>GJHA Staff:</u>	Jody Kole, CEO
	Bill Johnson		Scott Aker, COO
	Chris Launer		Lance Lehigh, CFO
	Chuck McDaniel		Jill Norris, General Counsel
	Tami Beard		Krista Ubersox, HR Director
			Danette Buck, Asset Manager
			Lacy Hildebrand, Executive Assistant
			Sheila Brubacher

Request acceptance and approval of 2020 Audit

Lance Lehigh informed the Board that the 2020 audit has been completed and no findings were present. He requested the board entertain a motion to accept the 2020 GJHA Audit as completed. Rich Krohn asked if anyone would like any additional opinions or information. Upon a Motion from Bill Johnson and second by Tami Beard, the Audit was accepted by a unanimous vote.

With no further business, the meeting was adjourned with a motion by Bill, second by Chris and unanimous vote at 1:10pm.

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