

Board of Commissioners' Special Meeting Minutes
Grand Junction Housing Authority ("GJHA")

8 Foresight Circle, Grand Junction, CO 81505

September 20, 2022 at 12:00 p.m.

1. **Call to Order and Roll Call**

GJHA's Board of Commissioners' Special Meeting was called to order at 12:02 p.m. by Ivan Geer, Chair. Attendance was taken by roll call with the following present:

Real Estate Committee Members

Ivan Geer, Board Chair
Rich Krohn, Board Vice Chair
Chuck McDaniel
Tami Beard
Bill Johnson

GJHA Staff

Jody Kole, CEO
Scott Aker, COO
Jill Norris, General Counsel
Shelley Carpenter, Controller
Krista Ubersox, Human Resources Director
Danette Buck, Asset Manager
Kevin Sperle, IT Supervisor (Virtually)
Desirae Garman, Paralegal

2. **Executive Session**

Ivan Geer made a motion to go into Executive Session at 12:05 p.m. A roll call vote was taken with Ivan Geer, Rich Krohn, Tami Beard, Bill Johnson and Chuck McDaniel, a quorum of the Board of Commissions, voting 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 FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: *to discuss acquisition or lease of property for future development or preservation and the possible sale of property owned by GJHA.*

The Executive Session concluded at 1:04 p.m. Participants in the Executive Session included Ivan Geer, Rich Krohn, Tami Beard, Bill Johnson, Chuck McDaniel, Jody Kole, Scott Aker, Jill Norris, Shelley Carpenter, Krista Ubersox, and Danette Buck.

With no registered concern over discussion during the Executive Session, the open meeting reconvened at 1:05 p.m.

3. **Other Business**

None.

4. **Adjourn**

With no further business, a motion by Rich Krohn and a second by Chuck McDaniel, and unanimous roll call vote, the meeting was adjourned at 1:06 p.m.