

MINUTES

Grand Junction Housing Authority
Board of Commissioners' Meeting
September Special Board Meeting

Friday, September 5, 2014
Linden Pointe Community Center
9:00 a.m.

1. Call to Order

Mr. Chris Launer called to order at 9:06 a.m. a special September Board Meeting of the Grand Junction Housing Authority (GJHA). Board Members participating in the Meeting are as follows: Chuck McDaniel was present with Scott Aker, Chris Launer, and Barbara Traylor Smith participating via a speaker-activated conference call. Tami Beard, Paul Marx, and Chris Mueller were absent. Also in attendance was CEO Jody Kole.

2. Resolution No. 2014-09-01 Approving a Grant Application for Federal Mineral Lease Grant Funds and Authorizing \$50,000 Matching Funds from the Acquisition and Development Fund in the 2015 Budget for the Planning and Pre-development of the Epstein Property

Referencing her Board memorandum dated September 3, 2014, Jody Kole stated that the Housing Authority is seeking a grant from the Mesa County Committee allocating Federal Mineral Lease Grant Funds. A three-person committee allocates funds on a semi-annual grant cycle. This round has more funds than usual to allocate.

GJHA is seeking \$50K in grant funds in support of the planning, design, and pre-development work on the Epstein property. With the Grant requirement of 50-50 in matching funds, the Epstein land acquisition by GJHA last year serves as the Agency's match.

Grant requirements state the work must be completed within one year of award. Planning will be complete within one year, and the Application falls within the Grant guidelines.

Jody gave clarification to Board questions. Board Members suggested that Board Member contact information and Agency highlights be submitted with the Application, if permitted.

A motion by Scott Aker, a second by Chuck McDaniel, and a unanimous vote approved the Board authorizing the Agency to apply for the Grant funds and committing to do the planning and pre-development work for which the Grant funds are requested.

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Scott Aker made a motion authorizing Chuck McDaniel to sign *Resolution No. 2014-09-01 Approving a Grant Application for Federal Mineral Lease Grant Funds and Authorizing \$50,000 Matching Funds from the Acquisition and Development Fund in the 2015 Budget for the Planning and Pre-development of the Epstein Property* on behalf of Board Chair Chris Launer. Barbara Traylor Smith seconded the motion and it passed unanimously.

3. Adjourn

With no further business, the special September Board Meeting was adjourned at 9:20 a.m.