

## MINUTES

**Grand Junction Housing Authority  
Board of Commissioners' Meeting  
Annual Meeting**

**November 18, 2003  
Conference Room  
1011 North Tenth: Noon**

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The Annual Grand Junction Housing Authority (GJHA) Board of Commissioners' Meeting began at noon at the Agency's main office facility at 1011 North Tenth Street with the group enjoying lunch and table talk following the invocation given by Walter Garcia.

### **1. Call to Order**

The formal meeting was called to order by Board Chair, Gabe DeGabriele, at 12:30 p.m. Participating in this gathering were the 7 Board Members, Mr. Gene Kinsey, President of the Grand Valley Housing Initiatives Board of Directors, 27 Grand Junction Housing Authority staff members, and Mr. John Collier of Collier Consulting Services.

### **2. Election of Officers of the Board of Commissioners for Fiscal Year 2003-2004**

Gabe asked for nominations for Board Chairperson. Cory nominated Steve with a second given by Gi. There being no other nominations, Steve accepted the nomination, and by consensus was elected Chair.

Nominations for Board Vice Chairperson were requested by Gabe. Gi was nominated by Erin with a second by Cory. There being no other nominations, Gi accepted the nomination, and by consensus was elected Vice Chair.

### **3. Presentation of the Annual Report**

Copies of the Annual Report were distributed to all meeting participants. Ten GJHA staff members, representing various departments/programs, gave formal presentations to Board Members and Agency staff. Those giving presentations included: Jody Kole, Executive Director; Virginia Garcia, Asset Manager; Mary Gregory, Administrative Director; Cindy Reed, Housing Advocate; Lori Rosendahl, Voucher Program Supervisor; Kathleen Steinberg, Family Self-Sufficiency Coordinator; Becki Tonozzi, Finance Director; Walter Garcia, Maintenance Supervisor; Greg Hancock, Development Director; and Jon Wickre, Outreach Coordinator.

As the meeting came to a close, Gabe was recognized as the outgoing Board Chair with a "very creative roast" by fellow Board Members and Agency staff. He expressed his gratitude to Board Members and GJHA staff for their support during an exciting and challenging year.

### **4. Adjourn**

The Annual Board Meeting adjourned at 2:32 p.m. with a motion by Erin, a second by Kathleen, and a unanimous vote.

