MINUTES

Grand Junction Housing Authority Board of Commissioners November 22, 2004 Linden Pointe Clubhouse 1975 Barcelona Way **4:00 p.m.**

1. Call to Order

In presiding over the 2004 Annual Meeting of the Grand Junction Housing Authority (GJHA) and the Agency's 30th Year Anniversary celebration, Board President Steve Heinemann called the formal meeting to order at 4:15 p.m. at the Authority's newest development, Linden Pointe, 1975 Barcelona Way.

Meeting attendees included five Board Members, twenty-five GJHA staff members, Mayor Bruce Hill and Sheryl Trent, Assistant to the Grand Junction City Manager.

The presentation commenced with Steve outlining the brief history of the GJHA and then giving a special tribute to all Staff Members for their endless commitment and hard work to the clients served by the Housing Authority.

2. Election of Officers of the Board of Commissioners for Fiscal Year 2004-2005

The election of officers will be held at the November 29th Meeting.

3. Presentation of the Annual Report

Prior to the presentation, a handout was made available for each attendee. Financial reports included in the handout were the Operations Statement ending September 30, 2004 and the Summary of Rents for GJHA Programs/Properties.

As co-presenters of the informative power point presentation, Executive Director Jody Kole and Outreach Coordinator Jon Wickre acknowledged the many successes of the 2003-2004 fiscal year and highlighted/reviewed various GJHA properties and programs, many of which featured personal testimonies from residents.

After Jody addressed the "Road Ahead for 2005" and identified future goals, the group disbanded at 4:45 p.m. to participate in various on-site tours prior to returning for the 30th Year Anniversary Celebration.