

## MINUTES

Grand Junction Housing Authority  
Board of Commissioners' Meeting

Monday, October 23, 2006  
Housing Authority Offices  
1011 North Tenth Street  
8:00 a.m.

---

### 1. Call to Order

The regular Grand Junction Housing Authority (GJHA) October Board Meeting was called to order at 8:06 a.m. by Board Chair Gi Moon with the following individuals present: Board Members Kathleen Belgard, Teresa Coons, Gabe DeGabriele, Erin Ginter, Steve Heinemann; and GJHA Staff Members Jody Kole, Don Hartman, Cheryl Sweers, and Jon Wickre.

### 2. Discuss Board Annual Retreat/Strategic Planning Scheduling

Discussion regarding the Board's Annual Retreat/Strategic Planning event focused on establishing a date, location, and deciding upon a facilitator. After checking calendars, the date will be either January 6<sup>th</sup> or January 20<sup>th</sup>, depending on Gabe's schedule, with the location determined later, but held locally. There was brief discussion of a facilitator with a recommendation from Teresa .

### 3. Discuss Proposed Reorganization

At this point in the meeting, all GJHA Staff, except Jody, were excused from further meeting participation. Jody's previously issued memo dated September 29<sup>th</sup> regarding a proposed staff reorganization was discussed. Additional topics such as reporting relationships and dividing job responsibilities along with hiring a Finance Director were reviewed. Discussion ended with the Board requesting further clarification regarding responsibilities of Jon Wickre, and that rehiring a Finance Director had been authorized, using the help of a consultant.

### 4. Roll Call Vote to Move into Executive Session to Discuss Real Estate Issues C.R.S. 24-6-402(4)(a)

With a roll call vote, the group moved into Executive Session to discuss real estate issues. As discussions warranted, Erin stepped out of the room when appropriate, due to a conflict of interest on a specific acquisition.

### 5. Adjourn

At 9:10 a.m., the Executive Session ended, and with a motion by Kathleen, and a second by Steve, the regular meeting ended with a unanimous vote.