

MINUTES

Grand Junction Housing Authority
Board of Commissioners' Meeting
Special Meeting

Wednesday, May 9, 2007
Housing Authority Offices
1011 North Tenth Street
Noon

1. **Call to Order**

A brief Board Meeting for the Grand Junction Housing Authority (GJHA) was called to order by Board Chair Kathleen Belgard at noon on May 9, 2007 with the following Board, Staff, and guest present: Board Members Teresa Coons, Erin Ginter, Steve Heinemann, and Ora Lee; Staff included Executive Director Jody Kole, Development Director Don Hartman, and Executive Assistant Kristine Franz; and guest GJHA Attorney Rich Krohn of Dufford, Waldeck, Milford, and Krohn.

2. **Approval of Resolution No. 2007-07 Authorizing the Acquisition of Village Park Property for a Purchase Price of \$1,300,000 and Authorizing Execution of Related Documents**

Rich Krohn informed the group that the purpose of *Resolution No. 2007-07 Authorizing the Acquisition of Village Park Property for a Purchase Price of \$1,300,000 and Authorizing Execution of Related Documents* was basically for the Board to ratify the purchase of Village Park and to authorize Jody and Kathleen to sign any/all associated documents.

He also mentioned that a draft of the closing documents should arrive shortly.

Teresa's motion to approve *Resolution No. 2007-07* was seconded by Steve and unanimously passed.

Steve left the meeting at 12:07 p.m.

Prior to Erin's departure, at 12:08 p.m., she requested a item (discussion of creating a finance committee) be added to the May 21st Board Meeting Agenda

3. **Adjourn**

With a motion to adjourn made by Teresa, seconded by Ora, and unanimously passed, the meeting adjourned at 12:10 p.m.