

## MINUTES

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

Wednesday, September 10, 2008  
Housing Authority Office  
1011 N. Tenth Street

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**1. Call to Order**

At 4:05 p.m. on September 10, 2008, Grand Junction Housing Authority Board Chair Steve Heinemann called the Special September Board Meeting to order. Those in attendance were: Board Members Kathleen Belgard, Teresa Coons, Erin Ginter, Patti Hoff, Ora Lee, and Paul Marx.

**2. Roll Call Vote to Move into Executive Session to Discuss Personnel Issues – Specifically the Performance Review of the Executive Director – C.R.S. 24-6-402 (4)(f)(I)**

With a motion by Kathleen, a second by Erin, and a unanimous roll call vote, the group moved into Executive Session.

**3. & Roll Call Vote to Move out of Executive Session and Adjourn**

**4.**

At 5:04 p.m., the group moved out of Executive Session and adjourned the meeting with a motion from Kathleen, a second from Erin, and a unanimous roll call vote.