MINUTES

Grand Junction Housing Authority Board of Commissioners' Meeting Special Executive Session Friday, October 7, 2011 Monument Business Center 8:00 a.m.

1. Call to Order

At 8:12 a.m. on the morning of October 7, 2011 a special Meeting of the Grand Junction Housing Authority (GJHA) was called to order by Board Chair Tim Hudner. Those in attendance included: Teresa Coons, Patti Hoff, Chuck McDaniel, and Chris Mueller.

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 unanimous roll call vote, the group moved into Executive Session to discuss personnel issues – specifically the performance review of the Executive Director.

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

Upon the conclusion of the Executive Session at 9:03 a.m., the special GJHA Board Meeting adjourned.