

MINUTES

Grand Junction Housing Authority
Board of Commissioners' Meeting
Special Meeting

Friday, February 12, 2010
Housing Authority Office
1011 N. Tenth Street

1. Call to Order

On February 12, 2010, the Grand Junction Housing Authority (GJHA) Board of Commissioners convened to hold a Special February Board Meeting. Board Chair Tim Hudner called the Meeting to order at 1:47 p.m. with Board Members Erin Ginter, Ora Lee, and Paul Marx in attendance.

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)

The group immediately went into Executive Session.

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

4.

The Executive Session concluded at 3:25 p.m. and the Special February Meeting adjourned.