

## MINUTES

Grand Junction Housing Authority  
Board of Commissioners' Meeting  
**Special Business Meeting/Retreat**

Saturday, March 13, 2010  
Bookcliff Country Club  
2370 G Road  
8:00 a.m.

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### 1. Call to Order

Prior to the start of the Grand Junction Housing Authority (GJHA) Board/Executive Staff Retreat, a brief business meeting was called to order by Board Chair Tim Hudner at 8:33 a.m. Attendance including the following individuals: Board Members Teresa Coons, Erin Ginter, Patti Hoff, Ora Lee, Paul Marx; Staff Members Jody Kole, Keith Antonson, Margaret Ellrick, Kristine Franz, Don Hartman, Lori Rosendahl, and Retreat Facilitator Scott Aker.

### 2. Approval of Resolution 2010-04 Approving the Application for the Colorado Division of Housing Grant Assistance for the Tenant Based Rental Assistance Program, aka The Next Step Housing Program

A brief history of the Tenant Based Rental Assistance Program, also known as The Next Step Housing Program, was shared by Jody to re-familiarize the group with the Program. This Program was created in collaboration with the Mesa County School District 51, Mesa County, Mesa County Department of Human Services and the Workforce Center, and the GJHA to provide safe and affordable housing for 50 very-low and low-income homeless families with school-age children. The GJHA has successfully operated this Program for the past four years.

With the approval of Resolution No. 2010-04, GJHA Staff is submitting an application requesting an additional two years in funding from the Colorado Division of Housing to operate the Next Step Housing Program.

A Public Hearing was held on Wednesday, March 10<sup>th</sup> at the Agency's main office where a Colorado Department of Local Affairs Representative was present in accordance with the requirements of the Grant Application. No one representing the general public was in attendance and no written comments were received prior to the Public Hearing.

With a motion by Erin, a second by Patti, and a unanimous vote, *Resolution No. 2010-04 Approving the Application for the Colorado Division of Housing Grant Assistance for the Tenant Based Rental Assistance Program, aka The Next Step Housing Program* was approved.

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**3. Other Business**

*GJHA Real Estate Committee Meeting*

As a reminder, Don mentioned that the GJHA Real Estate Committee would meet on Monday, March 15<sup>th</sup> at noon at the Agency's main office to review the Walnut Park Expansion Project bids.

**4. Adjourn Formal Board Meeting**

With no further business, the formal Board business meeting was adjourned at 8:38 a.m. with a motion by Teresa, a second by Erin, and a unanimous vote.

The group reconvened for the strategic planning workshop, facilitated by Scott Aker.