

MINUTES

Grand Junction Housing Authority
Special Board Meeting

September 14, 2018 3:00 p.m.
8 Foresight Circle

1. **Call to Order**

Grand Junction Housing Authority (GJHA) Board Chair Tim Hudner called the Special Board Meeting to order at 3:04 p.m. on September 14, 2018. Board Members present represented a quorum and included John Howe, Ivan Geer, Chris Launer, Tami Beard, and Phyllis Norris. Others in attendance included GJHA Chief Executive Officer Jody Kole and Chief Operating Officer Scott Aker;

2. **Roll Call to Move into Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) (*possible addition of a new staff position*) and NOT involving any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees, and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e)**

At 3:06 p.m. and with a unanimous roll call vote, the group moved into Executive Session.

3. **Roll Call to Move out of Executive Session and Return to Open Meeting.**

The group returned to open meeting at 3:40 p.m.

4. **Adjourn**

With business complete, the meeting was adjourned at 3:41p.m. by Board Chair, Tim Hudner