

MINUTES

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

Monday, July 9, 2012
Housing Authority Offices
1011 North Tenth Street
8:00 a.m.

1. Call to Order

A special July Board Meeting of the Grand Junction Housing Authority (GJHA) was called to order at 8:02 a.m. by Board Chair Chuck McDaniel with all seven Board Members in attendance - Scott Aker, Teresa Coons, Patti Hoff, Tim Hudner, Paul Marx, and Christian Mueller. Chief Executive Officer Jody Kole, Chief Operating Officer Lori Rosendahl, and GJHA Attorney Rich Krohn of Dufford, Waldeck, Milburn and Krohn were also in attendance.

2. Roll Call Vote to Move into Executive Session to Discuss Real Estate Transaction – Specifically Potential Real Estate Acquisition – C.R.S. 24-6-402(4)(a)

With a motion by Chuck, a second by Tim, and a roll call vote, the group moved into Executive Session at 8:04 a.m.

3. Roll Call Vote to Move out of Executive Session

With a roll call vote, the special July Board Meeting was adjourned at 9:06 a.m.