

MINUTES

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

Wednesday, August 8, 2012
Housing Authority Offices
1011 North Tenth Street
1:00 p.m.

1. Call to Order

A Special August Board Meeting of the Grand Junction Housing Authority (GJHA) was called to order at 1:04 p.m. by Board Chair Chuck McDaniel with the following in attendance: Patti Hoff, Tim Hudner, Paul Marx, and Chris Mueller. Chief Executive Officer Jody Kole, 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 McDaniel, a second by Tim Hudner, and a roll call vote, the group moved into Executive Session at 1:04 p.m.

3. Roll Call Vote to Move out of Executive Session

With a roll call vote, the Special August Board Meeting was adjourned at 1:55 p.m. with a motion by Chuck McDaniel and a second by Paul Marx.