

NOTES

Grand Junction Housing Authority
**Meeting of the Executive Incentive Compensation
Committee of Grand Junction Housing Authority Board
of Commissioners**

November 27, 2018 8:00 a.m.

8 Foresight Circle

1. Call to Order

Grand Junction Housing Authority (GJHA) Executive Incentive and Compensation Committee Chair, Tim Hudner, called the meeting to order at 8:03 a.m.
In attendance: Tim Hudner, John Howe, and Tami Beard

- 2.** Roll Call to Move into Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) 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.

At 8:04 a.m., 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.

- 4.** With no other business, the meeting adjourned at 8:30 a.m.