

October Board of Commissioners Regular Meeting Minutes

Grand Junction Housing Authority ("GJHA")

8 Foresight Circle, Grand Junction, CO 81505

October 29, 2024 at 3:00 p.m.

1. Call to Order and Roll Call

GJHA's Board of Commissioners Regular Meeting was called to order at 3:02 p.m. by Rich Krohn, Board Chair. Attendance was taken by roll call with the following present:

Board of Commissioners:

Rich Krohn, Chair
Bernie Buescher, Vice Chair
John Howe
Bill Johnson
Ivan Geer (Virtually)

GJHA Staff:

Jody Kole, CEO
Scott Aker, COO
Sheila Brubacher, Controller
Jill Norris, General Counsel
Krista Ubersox, Asset Manager
Ashleigh O'Leary, HR Director
Brian Rusche, Development Director
Kate Schaneman, Business Operations Assistant

2. Disclosure of Direct or Indirect Conflict of Interest

None mentioned.

3. Rich Krohn made a motion to go into Executive Session 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), ;

THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES:

to discuss the equity and lending proposals for The Current received in response to GJHA's Request for Proposals.

There was a unanimous roll call vote, and the meeting went into executive session at 3:07 p.m. Kate Schaneman left the meeting at 3:07 p.m.

The Executive Session concluded, and the open Meeting resumed at 4:14 p.m. The attendees of the Executive Session were Jill Norris, John Howe, Bernie Buescher, Scott Aker, Ashleigh O'Leary, Sheila Brubacher, Krista Ubersox, Bill Johnson, Brian Rusche, Jody Kole, Rich Krohn and Ivan Geer.

There were no registered concerns regarding the Executive Session.

4. Other business, if any

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Staff discussed meeting dates for the remainder of the year. It was decided that the next meeting will be held on November 14, 2024, at 5:00 p.m. with a time slot for an Executive Session just in case Staff and the Board need it. The December meeting was tentatively scheduled for 3:30 p.m. on December 2, 2024.

Bernie Buescher left the meeting at 4:21 p.m.

5. Adjourn

With no further business or discussion, Bill Johnson made a motion to adjourn. With a second by Rich Krohn, and unanimous roll call vote, the meeting was adjourned at 4:26 p.m.

All Board packet documents and documents distributed
during the Board Meeting are retained at GJHA.