



**WHEAT RIDGE HOUSING AUTHORITY  
SPECIAL MEETING MINUTES  
April 12, 2011**

**1. CALL MEETING TO ORDER**

The meeting was called to order by Chair Brungardt at 4:07 p.m. in the City Council Chambers of the Wheat Ridge Municipal Building, 7500 West 29<sup>th</sup> Avenue, Wheat Ridge, Colorado.

**2. ROLL CALL**

Authority members present: Cheryl Brungardt  
Joseph DeMott  
Katie Vanderveen (via phone)

Authority members absent: Kathy Nuanes  
Janice Thompson

Others present: Sally Payne, Deputy Director  
Ken Johnstone, Community Development  
Director  
Jerry Dahl, City Attorney  
Kathy Field, Administrative Assistant

**3. PUBLIC FORUM**

There were no members of the public present.

**4. EXECUTIVE SESSION**

**It was moved by Joseph DeMott and seconded by Katie Vanderveen to enter into executive session on April 12, 2011 to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property pursuant to Colorado Revised Statute 24-6-402(4)(a), specifically related to the potential purchase of Fruitdale School. The motion carried 3-0.**


The regular meeting was adjourned to executive session at 4:08 p.m.  
The executive session was convened at 4:09 p.m.  
The executive session was adjourned at 4:53 p.m.

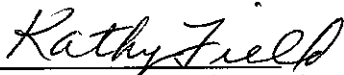
Those attending the executive session were:

Cheryl Brungardt, WRHA  
Joseph DeMott, WRHA  
Katie Vanderveen, WRHA (via phone)  
Sally Payne, Deputy Director  
Ken Johnstone, Community Development Director  
Jerry Dahl, City Attorney  
Kathy Field, Administrative Assistant

5. **ADJOURNMENT**

**The regular meeting and executive session were adjourned at 4:53 p.m.** The next meeting is scheduled for April 21, 2011 at 4:00 p.m. (Subsequently, meeting was rescheduled to April 22, 2011 at 10:00 a.m.)

  
Cheryl Brungardt, Chair

  
Kathy Field, Admin. Assistant