

# **Gunnison Valley Regional Housing Authority**

## **Regular Meeting Agenda**

**DATE & TIME:**           **April 13, 2016**  
3:30 PM

**PLACE:**                   **CB Town Hall - Meeting Room Junior**  
Crested Butte, CO

**I.       3:00 PM-3:25 PM– Tour of Anthracite Place Apartments – Belleview Ave, Crested Butte**

**II.       Call to Order – 3:30 PM – CB Town Hall**

**III.       Approval of Minutes - Regular Meeting - February 10, 2016**

**IV.       Administrative Items**

- a. Request for Proposals – 2016 Housing Needs Assessment
  - Sent to 8 different contractors
  - Published on PHADA website
- b. Executive Director Performance Review (summary)
- c. Amendments to Personnel Policy (2016 - proposed)
- d. Amendments to Fiscal Control Policy (2016 - proposed)
- e. 2016 AMI changes – Gunnison County – 4% reduction

**V.       Program Updates**

- a. Section 8 – Shannon Frias – Freeze Results - 42 available - utilized
- b. Mtn View Update – Shannon Frias
  - Spring 2016 high turnover
  - Waiting List is adequate to fill vacancies
  - Possible May 2016 advertising for Waiting List

**VI.       Anthracite Place Update**

- a. Leasing Update – C. Peterson/K. Fulmer
- b. Construction Schedule - March 4, 2016
- c. Construction Budget Update – through February 2016 Draw

**VI.       ADJOURNMENT**