

Gunnison Valley Regional Housing Authority Regular Meeting Agenda

DATE & TIME: **August 6, 2014**
 3:00 PM

PLACE: **GVRHA Offices - Gunnison**
 Meeting Table

- I. Call to Order (3:00 PM)**
- II. Approval of Minutes from 07/02/2014**
- III. Administrative Items**
 - a. Change of September Meeting – from 9/3 to 9/10/2014
 - b. Unit Sales – Rock Creek & Stallion Park – updates
 1. 1420 Rock Creek – 3 BDRM, 2 BA – asking \$149,100
 2. Apache 101 – Offer Received (\$122,500)
 - c. Renaming of Caddis Flats
 - Subcommittee Suggestions (attached)
 - Discussion and Vote
 - d. VISTA FUNDING - 2014-2015 GVRHA/GVHF
 1. GVHF Voted to Fund \$4,500
 2. Introduction: Murtazah Naqvi
 3. GVRHA Vote on 2014-15 VISTA funding
 - e. Hiring Accounting Help: Ridgeway & Associates – Aug 12, 2014
 1. Limited Staff Time
 2. Recommendation of Auditors – McMahan & Associates
- IV. GVRHA Credit Card Policy (tabled until September 2014 Meeting)**
- V. GVRHA RESOLUTION VOTE: De-Brucing – November Ballot 2014**
 - a. Recommendation: McMahan & Associates (GVRHA Auditors)
 - b. Written Permission of IGA participants (by August 25, 2014)
 - c. GVRHA Board Vote on Resolution to De-Bruce**
- VII. Adjournment**