

Gunnison Valley Regional Housing Authority

Regular Meeting Agenda

DATE & TIME: **December 2, 2015**
3:00 PM

PLACE: **Mt Crested Butte Town Hall**
Council Chambers

I. Call to Order (3:00 PM)

II. Approval of Minutes from 11/04/2015

III. Administrative Items

- a. County Unit for Sale: 1416 Rock Creek – \$153,900 – December 11, 2015 Closing!
- b. Executive Director Contract Renewal/Revision
 - 1. Performance Review 12/2015
 - 2. Initiate new contract (effective January 2016)
- c. GVRHA Vehicle – ongoing search for fleet vehicle
- d. OVPP Housing Action Group – Meetings in December & January
- e. 2015 HOLIDAY PARTY – Mtn View Apartments – December 17 – 3:00 PM**

IV. Program Updates

- a. Section 8 – Vouchers open (4) – Shannon Frias
- b. Mtn View:
 - 1. Renovation Work Complete – HUD REAC Inspection – December 8, 2015
 - 2. Calming Down – move-out of tenant
 - 3. 2016 Management Contract – GVRHA & County
- c. Crested Butte Housing Guidelines – DRAFT – Block 79 & 80 and future development
- d. Public-owned Property Assessment – January-March 2016

V. 2016 GVRHA BUDGET PROPOSAL – Must ADOPT Dec 2015

- a. 2016 Budget Revenues – Municipal & Anthracite
- b. Changing of Benefits – County to Rocky Mtn Health: Accounting (Hegeman and Drewnowski)
- c. 2016 Budget - lean first 3 Qtrs of 2016 to be expected
- d. Required Reserves by 2017 (150,000) – Preserve Development Monies

VI. Anthracite Place Update

- a. Construction Schedule – Framing has been an issue – dry-in
- b. License Agreement requested by Town of Crested Butte
- c. Construction Budget Update
- d. Lease-up: Full lease-up by September 30, 2016 (1/2 August-1/2 September)

VI. ADJOURNMENT