

Gunnison Valley Regional Housing Authority

Regular Meeting Agenda

DATE & TIME: December 14, 2016 - 3:00 PM

PLACE: Crested Butte Town Hall
Meeting Room Junior

- I. Call to Order - 3:00 PM**
- II. Approval of Minutes:** Meeting of November 2016
- III. Administrative Items**
 - a. 2015 Draft Audit – included
 - b. 2016 Needs Assessment – direction – strategic plan
 - c. Karl final pay out – Vacation, sick time & COBRA
- IV. Program Updates**
 - a. Section 8 - voucher turnover-freeze
 - b. Mtn View Update – no vacancies
- V. Anthracite Place Update**
 - a. Unit Lease-up: FULLY Leased - November
 - b. Certificate of Occupancy/Bank Final Inspection – 10/11/2016
 - c. Construction close-out – 12-12-2016
- VI. GVRHA Chair Items**
 - a. Formal request to Housing Foundation for funds for strategic planning
 - b. Changes needed to Fiscal Control Policy
 - c. Transition & Hiring Subcommittee update – set date for recommendations from Committee to Board to be voted on via email before next meeting
 - d. Scope of Work for Paula Swenson as Interim ED for GVRHA – Draft provided in packet
- VII. Budget Discussion**
 - a. 2017 Draft Budget
 - 1. 2017 Draft Budget
 - Based on program/development demand
 - *10% spike in insurance premiums
 - Bonus system for APA – Property Mgr
 - 2. K Fulmer Absence – Interim Director - BUDGET
- VIII. Additional Items & Public Comment**
- IX. ADJOURNMENT**