

Gunnison Valley Regional Housing Authority Regular Meeting Agenda

DATE & TIME: **January 16, 2013**
 3:00 PM

PLACE: **GVRHA Administrative Offices**
 202 E. Georgia Ave
 Gunnison, CO 81230

- I. Call to Order (3:00 PM)**

- II. Approval of Minutes from 12/05/2012 Meeting**

- III. Administrative Items**
 - a. Establishment of GVRHA (Tax ID, Articles of Incorporation/Tax- Exempt Status)
 - b. Approval of Draft Logo
 - c. Housing Specialist: Short-term Contract (M. Vader)
 - i. Cobra Pay-in
 - ii. Transition/Application for Program Manager’s Position
 - d. Clerical Assistant Hiring/Advertising

- IV. Property/Program Management**
 - a. Mtn View Resident Mtg: Next Mtg – 01/22/2013– 10:00 AM
 - b. Stallion Park - Insulation of Units 201 & 202 Completed
 - c. Mtn View – Mold Remediation – Bids Received
 - i. Selection Made
 - ii. CHFA Capital Funds Application
 - d. Year End 2012 Section 8 & County Property Reports (next Report – April 2013)

- V. 2013 Policy Work Items**
 - a. Mission Statement (Draft)
 - b. Master Deed Restriction (Draft)
 - c. Program Continuity – Countywide
 - i. Housing Guidelines/Reference Manual (Outline)
 - ii. Buyer List/Database

- VI. POTENTIAL DEVELOPMENT:** Rock Creek – Lot 79 in Crested Butte

- VII. Program Manager:** Advertisement and Hiring Schedule