

**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY
BOARD OF DIRECTORS MEETING
503 Maroon Ave, Crested Butte, CO 81224
October 11, 2017
9:00 AM – 11:00 AM**

AGENDA

- 1. Call to Order, Roll Call, Introductions**
- 2. Public Comments**
- 3. Consent Agenda:**
 - a. September 13, 2017 Meeting Minutes
 - b. Staff Reports:
 - i. Anthracite Place Apartments
 - ii. Mountain View Apartments
 - iii. Section 8
 - iv. GV - HEAT
- 4. Administrative Items:**
 - a. Year to Date Financials through September 30, 2017 - Discussion
 - b. GVRHA Comments to GC Community Development Director regarding Brush Creek application for development - Review
 - c. GVRHA Strategic Plan updates – Discussion, Identify Next Steps
 - d. Additional Signatory for new GVRHA bank account – Discussion, Approve
- 5. Adjourn**

Next meeting scheduled for November 8, 2017.