

**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY
BOARD OF DIRECTORS MEETING
202 E. Georgia Ave, Gunnison, CO 81230
JULY 12, 2017
3:00 PM – 5:00 PM**

AGENDA

- 1. Call to Order, Roll Call, Introductions**
- 2. Public Comments**
- 3. Consent Agenda:**
 - a. June 14, 2017 Meeting Minutes
 - b. Year to Date Financials through June 30, 2017
 - c. Staff Reports:
 - i. Anthracite Place Apartments
 - ii. Mountain View Apartments
 - iii. Section 8
- 4. Administrative Items:**
 - a. Update on Possible Ballot Initiative – Survey results and Discussion
 - b. Consulting Agreement between GVRHA and Lotus Engineering and Sustainability, LLC – Discussion – Accept - Execute
 - c. Resolution No. 2017-002 authorizing GVRHA to obtain permanent financing with Colorado Housing and Finance Authority (CHFA) for Anthracite Place Apartments – Discussion – Adopt - Execute
 - d. Discussion of legal counsel for general GVRHA business – ED Report
 - e. Establishment of a Grievance and Appeals Committee – ED Report
 - f. Strategic Plan status – Discussion
 - g. First Amended Intergovernmental Agreement – Discussion – Adopt – Out for Execution
- 5. Adjourn**

Next meeting scheduled for August 9, 2017.