

Gunnison Valley Regional Housing Authority Regular Meeting Agenda

DATE & TIME: January 11, 2017

PLACE: Housing Authority Office

- I. Call to Order - 3:00 PM**
- II. Consent Agenda:**
 - a. Meeting minutes December 14, 2016
 - b. 2017 meeting calendar
 - c. Mountain View Report-no change
 - d. Anthracite Management Report
 - e. Section 8 Report-no change
- III. Additional Items & Public Comment**
Election of Officers for 2017
- IV. Administrative Items**
 - a. Strategic Planning
 - 1. Funding request to Housing Foundation
 - 2. Discuss ideas to proceed
 - b. Office update-Paula
- V. Committees**
 - a. Personnel Committee
 - b. Finance Committee
 - c. ED Search Committee
- VI. Anthracite Place Construction Update**
 - a. Sales and Use Tax refund
 - b. 8609 process
 - c. Other
- VII. Executive Search Recommendation**
 - a. Vote to approve transition committees recommendation
 - b. Vote to authorize President to sign contract
- VIII. Audit Approval**
- IX. Performance Incentive Agreement with Karl Fulmer; Possible Executive Session**