

**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY  
BOARD OF DIRECTORS MEETING  
507 Maroon Avenue, Crested Butte, CO 81224  
JUNE 14, 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 Agenda
  - b. May 10, 2017 Meeting Minutes
  - c. Year to Date Financials through May 31, 2017
  - d. Staff Reports:
    - i. Anthracite Place Apartments
    - ii. Mountain View Apartments
    - iii. Section 8
- 4. Board Committee Reports:**
  - a. Personnel Committee
  - b. Finance Committee
- 5. Administrative Items:**
  - a. Board Resolution for Executive Director Signatory Authority
  - b. CARE/ESC Update (Emily Artale, Lotus) and Board Letter of Support
  - c. IGA Amendment Update
  - d. Update on Possible Ballot Initiative
- 6. Adjourn**

Next meeting scheduled for July 12, 2017.