

**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY  
BOARD OF DIRECTORS MEETING  
202 E. Georgia Avenue, Gunnison, CO  
January 10, 2018  
3:00 PM – 5:00 PM**

**AGENDA**

- 1. Call to Order, Roll Call, Introductions**
- 2. Public Comments**
- 3. Consent Agenda:**
  - a. November 8, 2017 Meeting Minutes
  - b. December 13, 2017 Meeting Minutes
  - c. Year to Date Financials through December 31, 2018
- 4. Administrative Items:**
  - a. Staff Reports:
    - i. Anthracite Place Apartments
    - ii. Mountain View Apartments
    - iii. Section 8
    - iv. GV-HEAT
  - b. Updated GVRHA Fiscal Policies – Discuss, Adopt or Revise
  - c. New Automobile Policy – Discuss, Adopt or Revise
  - d. New Advisory Group Policies – Discuss, Adopt or Revise
  - e. County-wide Organizations – how to use them to promote GVRHA goals - Discuss
- 5. Adjourn**

Next meeting scheduled for February 14, 2018.