

GUNNISON VALLEY REGIONAL HOUSING AUTHORITY
BOARD OF DIRECTORS MEETING
202 E. Georgia Avenue, Gunnison, CO
January 08, 2020
3:00 - 5:00 pm

AGENDA

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|--------------------------------------------------------------------------|----------------|
| 1. Call to Order, Roll Call, Introductions | 3:00 pm |
| 2. Public Comments | |
| 3. Consent Agenda: | 3:10 |
| a. December 11, 2019 Meeting Minutes | |
| b. YTD Financials through 12.31.19 | |
| c. Staff Reports | |
| d. Member Updates | |
| e. Housing Activities Calendar for January | |
| 4. Administrative Items: | 3:15 |
| a. Resolution 2020-001 – Regarding Posting Locations for Public Meetings | |
| b. 2019 Year-End Financial Summary | |
| 5. Other Business: | 3:30 |
| a. Brief presentation for internet transition at APA – Paula Swenson | |
| b. Regional Housing Plan Review | |
| c. Desired outcomes for Housing Needs Assessment update | |
| 6. Adjourn | 5:00 |

Next meeting scheduled for February 12, 2020 in Crested Butte, CO.