

**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY  
BOARD OF DIRECTORS MEETING  
202 E. Georgia Avenue, Gunnison, CO 81230  
January 9, 2019  
3:00 PM – 5:00 PM**

**AGENDA**

- 1. Call to Order, Roll Call, Introductions**
- 2. Public Comments**
- 3. Consent Agenda:**
  - a. December 13, 2018 Meeting Minutes
  - b. Year End Financials through December 31, 2018
  - c. December 13, 2018 Consent Agenda
  - d. Staff Reports:
    - i. Anthracite Place Apartments
    - ii. Mountain View Apartments
    - iii. Section 8
    - iv. GV-HEAT
    - v. General Operations
  - e. GVHF Monthly Report
  - f. Housing Activities Calendar for January
- 4. Administrative Items:**
  - a. **Member Updates**
  - b. **Outline of Special Limited Partner Terms – Discussion, possible Adoption**
  - c. **Resolution 2019-001: Authorization of Acquisition of Special Interest –  
GardenWalk of Gunnison - Discussion, possible Adoption**
  - d. **Funding Mechanisms - Discussion**
  - e. **2018 GVRHA Accomplishments**
- 5. Other Business:**
- 6. Adjourn**

**Next meeting scheduled for February 13, 2019 in Gunnison, CO.**