

GUNNISON VALLEY REGIONAL HOUSING AUTHORITY
BOARD OF DIRECTORS MEETING
507 Maroon Avenue, Crested Butte, CO
October 8, 2019
10:00 – 12:00 pm

AGENDA

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|---|-----------------|
| 1. Call to Order, Roll Call, Introductions | 10:00 am |
| 2. Consent Agenda: | 10:05 |
| a. September 11, 2019 Meeting Minutes | |
| b. YTD Financials through 9.30.19 & ED Financial Summary | |
| c. Staff Reports | |
| d. Member Updates | |
| e. VHF Update | |
| f. Housing Activities Calendar for September | |
| 3. GVRHA Purpose Discussion | 10:10 |
| 4. Administrative Items: | 11:00 |
| a. Executive Session: Pursuant to C.R.S. 24-6-402(4)(f) – a Protected Discussion
for the Annual Review of the Executive Director | |
| b. 2018 Audited Financials Review | |
| 5. Other Business: | |
| a. Summary of Summit Combined Housing Authority Challenges and Successes | |
| b. Strategic Questions – Next Steps – Discussion | |
| 6. Adjourn | 12:00 |

Next meeting scheduled for November 13, 2019, in Gunnison, CO.