

**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY
BOARD OF DIRECTORS MEETING
202 E. Georgia Avenue, Gunnison, CO
November 14, 2018
3:00 PM – 5:00 PM**

AGENDA

- 1. Call to Order, Roll Call, Introductions**
- 2. Public Comments**
- 3. Consent Agenda:**
 - a. October 10, 2018 Meeting Minutes
 - b. Year to Date Financials through October 31, 2018
 - c. Staff Reports:
 - i. Anthracite Place Apartments
 - ii. Mountain View Apartments
 - iii. Section 8
 - iv. GV-HEAT
 - v. General Operations
 - d. GVHF Monthly Report
 - e. Housing Activities Calendar for October
- 4. Administrative Items:**
 - a. Member Updates**
 - b. Gunnison Valley Housing Plan Update**
 - c. 2019 GVRHA Budget – Discussion, Adoption**
 - d. 2019 Anthracite Place Budget – Discussion, Adoption**
 - e. Procedural Changes for Client Recertifications – Discussion, Adoption**
- 5. Other Business:**
- 6. Adjourn**

Next meeting scheduled for December 12, 2018 in Gunnison, CO.

Board Retreat scheduled for December 13, 2018 venue TBD.