

**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY  
BOARD OF DIRECTORS MEETING  
202 E. Georgia Avenue, Gunnison, CO 81230  
November 8, 2017  
3:00 PM – 5:00 PM**

**AGENDA**

- 1. Call to Order, Roll Call, Introductions**
- 2. Public Comments**
- 3. Consent Agenda:**
  - a. September 13, 2017 Meeting Minutes
  - b. Year to Date Financials through September 30, 2017
  - c. Staff Reports:
    - i. Anthracite Place Apartments
    - ii. Mountain View Apartments
    - iii. Section 8
    - iv. GV-HEAT
- 4. Administrative Items:**
  - a. 2018 Draft GVRHA Operating Budget – Discussion, Approval or Revisions
  - b. GVRHA Strategic Plan updates – Discussion, Identify Next Steps
  - c. Establishment of a Brush Creek Deed Restriction Review Committee – Discuss, Appoint
- 5. Adjourn**

Next meeting scheduled for December 13, 2017.