

**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY  
BOARD OF DIRECTORS MEETING  
500 Maroon Avenue, Crested Butte, CO  
December 12, 2018  
3:00 PM – 5:00 PM**

**AGENDA**

- 1. Call to Order, Roll Call, Introductions**
- 2. Public Comments**
- 3. Consent Agenda:**
  - a. November 14, 2018 Meeting Minutes
  - b. Year to Date Financials through November 30, 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. Update to GVRHA Fiscal Control Policy – Discussion, Adoption**
  - c. Upcoming Partnership with Belmont Development - Discuss**
- 5. Other Business:**
- 6. Adjourn**

**Next meeting scheduled for January 9, 2019 in Gunnison, CO.**

**Board Retreat scheduled for December 13, 2018 at Quality Inn, Gunnison.**