

GUNNISON VALLEY REGIONAL HOUSING AUTHORITY
BOARD OF DIRECTORS MEETING
507 Maroon Avenue, Crested Butte, CO
February 12, 2020
3:00 - 5:00 pm

AGENDA - AMENDED

- | | |
|---|----------------|
| 1. Call to Order, Roll Call, Introductions | 3:00 pm |
| 2. Public Comments | |
| 3. Consent Agenda: | 3:10 |
| <ul style="list-style-type: none">a. January 8, 2020 Meeting Minutesb. YTD GVRHA Financials through 1.31.20c. Staff/ED Reportsd. Member Updates/Valley Housing Fund Updatee. Housing Activities Calendar for January | |
| 4. Administrative Items: | 3:15 |
| <ul style="list-style-type: none">a. Executive Session - Pursuant to C.R.S. 24-6-402(4)(b) – a Protected Discussion for the Purpose of Receiving Legal Adviceb. Election of 2020 Officersc. IGA with County for CDBG Grantd. Board Approval of CPA Firm | |
| 5. Other Business: | 3:30 |
| <ul style="list-style-type: none">a. Line of Credit for GVRHAb. Development of “Opportunities Menu”c. Housing Needs Assessment Update Scope of Workd. Creation of Qualitative Demand Surveye. Board Retreat Information | |
| 6. Adjourn | 5:00 |

Next meeting scheduled for March 11, 2020 in Gunnison, CO.