

**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY
BOARD OF DIRECTORS MEETING
500 Maroon Avenue, Crested Butte, CO
February 13, 2019
3:00 PM – 5:00 PM**

AGENDA

- 1. Call to Order, Roll Call, Introductions**
- 2. Public Comments**
- 3. Consent Agenda:**
 - a. January 9, 2019 Meeting Minutes
 - b. Year to Date Financials through January 31, 2019
 - 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 February
- 4. Administrative Items:**
 - a. Member Updates**
 - b. Election of Officers**
 - c. Code of Conduct – Review Retreat Notes, Discuss Formation**
 - d. 2019 Funding Question – Discuss, Determine Next Steps**
- 5. Other Business:**
- 6. Adjourn**

Next meeting scheduled for March 27, 2019 in Gunnison, CO.