

**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY
BOARD OF DIRECTORS MEETING
507 Maroon Avenue, Crested Butte, CO 81224
February 14, 2018
3:00 PM – 5:00 PM**

AGENDA

- 1. Call to Order, Roll Call, Introductions**
- 2. Public Comments**
- 3. Consent Agenda:**
 - a. January 10, 2018 Meeting Minutes
 - b. Year to Date Financials through January 31, 2018
- 4. Administrative Items:**
 - a. Staff Reports:
 - i. Anthracite Place Apartments
 - ii. Mountain View Apartments
 - iii. Section 8
 - iv. GV-HEAT
 - b. Updated GVRHA Fiscal Policies – Review, Adopt
 - c. Contract to Buy, Sell and Develop Real Estate for Housing – Michael Yerman - Review, Approve
 - d. New Advisory Group Policies – Discuss
- 5. Adjourn**

Next meeting scheduled for March 28, 2018.