Gunnison Valley Regional Housing Authority

Minutes for September 6, 2012

1. The organizational meeting of the Authority came to order at 3:00 PM. Present were Gunnison County Manager, Matthew Birnie as staff. Board members of the Authority present were Paula Swenson representing the County (County representative Kelly McGinnis was unable to attend); Ellen Harriman and Ed Seymour representing the City of Gunnison, David Owen and Jim Schmidt representing Crested Butte, and William Buck representing Mt. Crested Butte (their second representative has yet to be appointed).
2. A slate of officers was selected. David Owen, President; Ed Seymour, Vice-President; Paula Swenson, Treasurer; Jim Schmidt, Secretary. The slate was elected by acclimation.
3. Karl Fulmer will start as Executive Director on Oct. 8 so he can attend a housing conference in Vail. He will be in the office starting Oct. 24.
4. Birnie presented the employment contract and discussed the accumulated sick leave section. The Board felt the sick leave should not accumulate until after 5 years of service. The start date being October 8, 2012 to determine the five years though the contract won't take effect until Jan.1, 2013. Mr. Fulmer will be working under a temporary contract with the County for the interim period. A motion was made by_____and seconded by_____ to approve the contract. It carried 7 to 0.
5. A Memorandum of Agreement between the County and the Authority was presented by Birnie. A final version plus a lease agreement for offices will come back at the next meeting.
6. An "At large representative" needs to be appointed by the Board. Birnie will advertise the position in papers at both ends of the valley for two weeks with applications due by Oct. 1.
7. The next meeting was scheduled for Oct. 3 at 1:00 PM at the Housing office (Blue House) in Gunnison.
8. Birnie will bring a tentative budget to the next meeting.
9. Birnie will check on the legality of phone-in attendance and voting.
10. The "Official Posting location" was chosen to be the County Courthouse.

11. The Board discussed need of an attorney and will find one after the first of the year.
12. William Buck left the meeting at 4:07 PM.
13. Future regular meetings were set for the first Wednesday of each month at 3:00 PM. The meeting location will alternate between Gunnison and Crested Butte.
14. Ellen Harriman was going to check out the LaPlata County Housing agreement and structure.
15. There was discussion of the ED spending a day or two in Crested Butte or Mt. CB each week. Schmidt was going to check about space in CB and Buck had indicated there was space available in Mt. CB.
16. The November meeting date was moved up to October 31st in CB due to conflicts of Board members.
17. It was strongly felt by Schmidt and other Board members that staff should be responsible for recording minutes at future meetings.
18. The meeting was adjourned at 4:32 PM.

Submitted by Secretary Jim Schmidt September 12, 2012