

**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY
BOARD OF DIRECTORS MEETING
202 E. Georgia Avenue. Gunnison, CO
3:00 pm – 5:00 pm**

AGENDA

- 1. Call to Order, Roll Call, Introductions**
- 2. Public Comments**
- 3. Consent Agenda:**
 - a. February 13, 2019 Meeting Minutes
 - b. Year to Date Financials through February 28, 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 March/April
- 4. Administrative Items:**
 - a. **Member Updates**
 - b. **Regional Housing Plan – Review and Adopt**
 - c. **GardenWalk Term Sheet and Resolution – Review, Approve and Adopt**
 - d. **Special Limited Partnership Name – Discuss and Approve**
 - e. **Election of GVRHA Board Secretary**
 - f. **Letters of Appreciation to Kelly McKinnis and Ellen Harriman – Review, Execute**
 - g. **GVRHA Funding Options - Discuss**
- 5. Other Business:**
- 6. Adjourn**

Next meeting scheduled for April 10, 2019 in Crested Butte, CO.