

**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY  
BOARD OF DIRECTORS MEETING  
507 Maroon Avenue, Crested Butte, CO  
3:00 pm – 5:00 pm**

**AGENDA**

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|--|----------------|
| <b>1. Call to Order, Roll Call, Introductions</b>      | <b>3:00 pm</b> |
| <b>2. Public Comments</b>                              |                |
| <b>3. Consent Agenda:</b>                              | <b>3:02</b>    |
| a. March 27, 2019 Meeting Minutes                      |                |
| b. Year to Date Financials through March 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 April               |                |
| <b>4. Administrative Items:</b>                        |                |
| a. <b>Member Updates</b>                               | <b>3:05</b>    |
| b. <b>Regional Housing Plan – Review and Adopt</b>     | <b>3:10</b>    |
| c. <b>GVRHA Funding Options –</b>                      |                |
| <b>Call w/Division of Housing</b>                      | <b>3:15</b>    |
| <b>Call w/Colorado Housing &amp; Finance Authority</b> | <b>3:40</b>    |
| <b>Call w/DA Davidson</b>                              | <b>4:00</b>    |
| <b>5. Other Business:</b>                              |                |
| <b>6. Adjourn</b>                                      | <b>5:00</b>    |

**Next meeting scheduled for May 8, 2019 in Gunnison, CO.**