

**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY**

**BOARD OF DIRECTORS MEETING**

**Virtual Meeting via Zoom, Gunnison, CO**

**April 8, 2020**

**3:00 – 5:00 pm**

**AGENDA**

- 1. Call to Order, Roll Call, Introductions** **3:00 pm**
- 2. Public Comments (5 minutes per person)**
- 3. Consent Agenda:** **3:05**
  - a. 2.12.20 Meeting Minutes
  - b. YTD GVRHA Financials through 3.31.20
  - c. Staff/ED Reports
    - i. 2020 AMIs
  - d. Housing Activities Calendar for April
- 4. Administrative Items:** **3:10**
  - a. Approval of \$10,000 Grant to CFGV
  - b. Emergency Mortgage Assistance Fund – Discuss, Approve, Modify or Decline
  - c. Alternative Dispute Resolution Procedures - Adopt
  - d. HNA Update Proposal from Rees and Williford – Discussion, Approve, Modify or Decline
  - e. Board Meeting Date Change – Discuss, Approve or Decline
- 5. Other Business:** **3:45**
  - a. Breakdown of State/Federal Housing Relief Package - Discussion
  - b. 2020 Financial Resources and Needs (re COVID-19 Impacts) - Discussion
  - c. Development of “Opportunities Menu” - Status
- 6. Adjourn** **5:00**

**Next meeting scheduled for May 13, 2020 tentatively in Crested Butte, CO.**

**ZOOM Meeting Invitation:**

Go the [www.gvrha.org](http://www.gvrha.org) to Register in advance for this meeting or cut and paste this url::

[https://zoom.us/meeting/register/uJUldOCrrT0pd4GBWvz2W\\_DsRuZlhIbhAg](https://zoom.us/meeting/register/uJUldOCrrT0pd4GBWvz2W_DsRuZlhIbhAg)