

GUNNISON VALLEY REGIONAL HOUSING AUTHORITY
BOARD OF DIRECTORS MEETING
Virtual Meeting via Zoom, Gunnison, CO
May 14, 2020 (Note new Date)
2:40 – 4:30 pm

AGENDA

- | | |
|---|----------------|
| 1. Call to Order, Roll Call, Introductions | 2:40 pm |
| 2. Public Comments (5 minutes per person) | |
| 3. Consent Agenda: | 2:45 |
| a. 4.8.20 Meeting Minutes | |
| b. YTD GVRHA Financials through 4.30.20 | |
| c. YTD APA Financials through 4.30.20 | |
| d. Staff/ED Reports | |
| e. Member Updates | |
| f. Housing Activities Calendar for May | |
| 4. Administrative Items: | 2:50 |
| a. Nomination and Election of GVRHA Treasurer | |
| b. Resolution 2020-002 – Emergency Meetings and Board President Authority
During Declared Disasters - Adopt | |
| c. Approval of Emergency Mortgage Assistance Fund Program with
Valley Housing Fund – Discuss, Approve or Decline | |
| d. Review of APA Forbearance Analysis - Discussion | |
| 5. Other Business: | 3:50 |
| a. 2020 GVRHA Financial Resources and Needs (re COVID-19 Impacts) - Discussion | |
| b. Development of “Opportunities Menu” - Status | |
| 6. Adjourn | 4:30 |

Next meeting scheduled for June 11, 2020 tentatively in Gunnison, CO.

ZOOM Meeting Invitation:

<https://us02web.zoom.us/j/86108187244?pwd=eHhncUFoWS8yT0M2OU1yTjk5cEh6QT09>

Meeting ID: 861 0818 7244

Password: 955915

