

**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY
BOARD OF DIRECTORS MEETING
507 Maroon Avenue, Crested Butte, CO
1:00 pm –3:00 pm**

AGENDA

- | | |
|---|----------------|
| 1. Call to Order, Roll Call, Introductions | 1:00 pm |
| 2. Public Comments | |
| 3. Consent Agenda: | 1:05 |
| a. April 10, 2019 Meeting Minutes | |
| b. YTD Financials Through April 30, 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 May | |
| 4. Administrative Items: | |
| a. Member Updates | 1:15 |
| b. Establishment of Wholly-Owned Subsidiary MCGC, LLC: | |
| i. Articles of Organization – Discuss, Approve | |
| ii. Operating Agreement – Discuss, Adopt | |
| c. GardenWalk | |
| i. Term Sheet status | |
| ii. RESOLUTIONS 2019-001 & 2019-002 – Discuss, Adopt | |
| 1. <u>Authorization of Acquisition of Special Interest – GardenWalk of Gunnison</u> | |
| 2. <u>Authorization of \$100,000 Project Owner Loan – GardenWalk of Gunnison</u> | |
| d. GVRHA Funding Discussion | 2:00 |
| i. Down Payment Assistance | |
| ii. Bond Financing Revisited | |
| 5. Other Business: | |
| 6. Adjourn | 3:00 |

Next meeting scheduled for June 12, 2019, in Crested Butte, CO.