

**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY  
BOARD OF DIRECTORS MEETING  
202 E. Georgia Avenue, Gunnison, CO  
May 9, 2018  
3:00 PM – 5:00 PM**

**AGENDA**

- 1. Call to Order, Roll Call, Introductions**
- 2. Public Comments**
- 3. Consent Agenda:**
  - a. April 18, 2018 Meeting Minutes
  - b. Year to Date Financials through April 30, 2018
- 4. Administrative Items:**
  - a. Staff Reports:
    - i. Anthracite Place Apartments
    - ii. Mountain View Apartments
    - iii. Section 8
    - iv. GV-HEAT
  - b. 2018 GVRHA Property Tax Plan for Funding Housing Programs and Projects and Introduction of the Pipeline of Projects
  - c. Review of a Resolution Submitting to the Qualified Electors of the Gunnison Valley Regional Housing Authority, at the Election to be held November 6, 2018, a Ballot Question Authorizing a Tax Increase – Discussion, Approval of Language
  - d. Future Referred Measure for a Ballot Question Allowing GVRHA to Incur Debt - Discussion
- 5. Other Business:**
- 6. Adjourn**

**Next meeting scheduled for June 13, 2018 at Crested Butte Town Hall.**