

**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**507 Maroon Avenue, Crested Butte, CO**  
**June 12, 2019**  
**3:00 – 5:00 pm**

**AGENDA**

- 1. Call to Order, Roll Call, Introductions** **3:00 pm**
- 2. Public Comments**
- 3. Consent Agenda:** **3:05**
  - a. May 8, 2019 Meeting Minutes
  - b. Staff Reports:
    - i. Anthracite Place Apartments
    - ii. Mountain View Apartments
    - iii. Section 8
    - iv. GV-HEAT
    - v. General Operations
  - c. GVHF Monthly Report
  - d. Housing Activities Calendar for May
- 4. YTD Financials through 5.31.19** **3:07**
- 5. Administrative Items:**
  - a. Member Updates **3:15**
  - b. GVRHA Outline of Special Limited Partner Terms Term Sheet - Discussion, Approval
  - c. GVRHA Loan Proposal - \$100,000 Loan Term Sheet – Discussion, Approval
  - d. GVRHA ReLoan Proposal - \$450,000 ReLoan Term Sheet – Discussion, Approval
  - e. Resolution 2019-003 – A Resolution for the Authorization of \$450,000 CDOH Reloan – GardenWalk of Gunnison – Discussion, Adoption
  - f. Executive Director Evaluation process – Discussion
  - g. Discovering density, quantifying subsidy needs – Discussion
  - h. GVRHA Funding Discussion **4:00**
    - i. Long term funding ideas for current and future GVRHA programs: expansion of GV-HEAT, down payment assistance loan fund, homebuyer education, landlord/tenant education, deed monitoring
- 6. Other Business:**
  - a. Request to Reschedule July 10<sup>th</sup> Board meeting – Discussion
- 7. Adjourn** **5:00**

**Next meeting tentatively scheduled for July \_\_\_\_\_, 2019, in Gunnison, CO.**