

**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY  
BOARD OF DIRECTORS MEETING  
500 Maroon Avenue, Crested Butte, CO  
June 13, 2018  
3:00 PM – 5:00 PM**

**AGENDA**

- 1. Call to Order, Roll Call, Introductions**
- 2. Public Comments**
- 3. Consent Agenda:**
  - a. May 9, 2018 Meeting Minutes
  - b. May 29, 2018 Special Meeting Minutes
  - c. Year to Date Financials through May 31, 2018
- 4. Administrative Items:**
  - a. Staff Reports:
    - i. Anthracite Place Apartments
    - ii. Mountain View Apartments
    - iii. Section 8
    - iv. GV-HEAT
  - b. Consideration 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, Adopt or Reject
  - c. Consideration of a request by the Met Rec District for a Joint Survey to County Residents
  - d. Public Education Strategy for the Referred Measure - Discussion
  - e. Belmont Partnership - Status
- 5. Other Business:**
- 6. Adjourn**

**Next meeting scheduled for July 11, 2018 at GVRHA offices in Gunnison.**