

**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY
BOARD OF DIRECTORS MEETING
202 E. Georgia Avenue, Gunnison, CO
July 10, 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. June 12, 2019 Meeting Minutes | |
| b. Staff Reports: | |
| i. Anthracite Place Apartments | |
| ii. Mountain View Apartments | |
| iii. Section 8 | |
| iv. GV-HEAT | |
| v. General Operations | |
| c. Housing Activities Calendar for July | |
| 4. YTD Financials through 6.30.19 | 3:07 |
| 5. Administrative Items: | |
| a. GVRHA presence at Valley Housing Fund Board meetings - Discussion | |
| b. Anthracite Place Apartments Management, Maintenance & Repair – Discussion | |
| c. Streamlining Board Meetings - Discussion | |
| 6. GVRHA Funding Discussion | 3:30 |
| a. Cost Subsidy Spreadsheet | |
| 7. Other Business: | |
| a. Member Updates | |
| 8. Adjourn | 5:00 |

Next meeting tentatively scheduled for August 14, 2019, in Crested Butte, CO.