

**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY
BOARD OF DIRECTORS MEETING
202 E. Georgia Ave., Gunnison, CO
July 11, 2018
3:00 PM – 5:00 PM**

AGENDA

- 1. Call to Order, Roll Call, Introductions**
- 2. Public Comments**
- 3. Consent Agenda:**
 - a. June 13, 2018 Meeting Minutes
 - b. Year to Date Financials through June 30, 2018
 - c. Amended May 9, 2018 Meeting Minutes
 - d. Amended Ma 29, 2018 Special Meeting Minutes
- 4. Administrative Items:**
 - a. Staff Reports:
 - i. Anthracite Place Apartments
 - ii. Mountain View Apartments
 - iii. Section 8
 - iv. GV-HEAT
 - b. Advisory Group / OVPP Update – Julie Baca, Cathie Pagano**
 - c. Mountain View Apartments Smoke-Free Policy – Discuss, Adopt**
 - d. Tax Revenue Administrative Policy – Discuss**
 - e. Landlord - Tenant Issues in the Valley – Discuss**
 - f. Pursuant to C.R.S. 24-6-402(4)(f) Personnel Matters - Protected Discussion Regarding the Annual Work Review for the Executive Director**
- 5. Other Business:**
- 6. Adjourn**

Next meeting scheduled for August 8, 2018 at Crested Butte Town Hall.