

**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY
BOARD OF DIRECTORS MEETING
507 Maroon Avenue, Crested Butte, CO 81224
August 9, 2017
3:00 PM – 5:00 PM**

AGENDA

- 1. Call to Order, Roll Call, Introductions**
- 2. Public Comments**
- 3. Consent Agenda:**
 - a. July 12, 2017 Meeting Minutes
 - b. Year to Date Financials through July 31, 2017
 - c. Staff Reports:
 - i. Anthracite Place Apartments
 - ii. Mountain View Apartments
 - iii. Section 8
- 4. Administrative Items:**
 - a. Update on Possible Ballot Initiative – ED Report
 - b. Resolution No. 2017-003 submitted to the qualified electors of the Gunnison Valley Regional Housing Authority, at the election to be held November 7, 2017 a ballot question authorizing a tax increase. Discussion – Adopt - Execute
 - c. Update on Permanent Financing closing for Anthracite Place Apts., LLC – ED Report
 - d. Update on CARE/ESC Program – ED Report
 - e. Update on First Amended IGA - Discussion
 - f. Colorado Mountain Housing Coalition Housing Summit Sept 11-12 - Discussion
 - g. Potential Board Leadership Training in September - Discussion
- 5. Adjourn**

Next meeting scheduled for September 13, 2017.