

GUNNISON VALLEY REGIONAL HOUSING AUTHORITY
BOARD OF DIRECTORS MEETING
Crested Butte Town Hall
507 Maroon Avenue, Crested Butte, CO 81224
August 12, 2021
2:30 – 4:30 pm

AGENDA

- | | |
|--|----------------|
| 1. Call to Order, Roll Call, Introductions | 2:30 pm |
| 2. Public Comments (5 minutes per person) | |
| 3. Consent Agenda: | 2:35 |
| a. 7.8.21 Meeting Minutes | |
| b. Staff/ED Reports | |
| 4. Administrative Items: | 2:40 |
| a. 21 Q2 APA & GVRHA Financials - Approve | |
| b. 2020 Executive Director Evaluation - Discuss | |
| 5. Other Business: | 3:10 |
| a. Consideration of Another Ballot Measure for GVRHA - Discuss | |
| b. Real Estate Opportunities Committee – On-Going discussion | |
| i. CB Hostel update | |
| 1. Grant Funding Opportunities – CDBG, OEDIT | |
| 2. Proforma Option 1 | |
| 3. Proforma Option 2 | |
| ii. Housing Matters program update | |
| iii. Opportunities Menu Draft | |
| 6. Adjourn | 4:30 |

Next meeting scheduled for September 9, 2021, at GVRHA Gunnison Office, with virtual option.

Teams Meeting Invitation: Contact GVRHA at 970.641.7901 to register