

GUNNISON VALLEY REGIONAL HOUSING AUTHORITY
BOARD OF DIRECTORS MEETING
507 Maroon Avenue, Crested Butte, CO
August 14, 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. July 10, 2019 Meeting Minutes | |
| b. YTD Financials through 7.31.19 | |
| c. Staff Reports: | |
| i. Anthracite Place Apartments | |
| ii. Mountain View Apartments | |
| iii. Section 8 | |
| iv. GV-HEAT | |
| v. General Operations | |
| d. Member Updates | |
| i. VHF Update | |
| e. Housing Activities Calendar for July | |
| 4. GVRHA Funding Discussion | 3:10 |
| a. Cost Subsidy Spreadsheet | |
| 5. Administrative Items: | |
| a. GVRHA Fiscal Policy Correction – Discussion, Adoption | |
| b. Executive Session: Pursuant to C.R.S. 24-6-402(4)(f) – a Protected Discussion for the Annual Review of the Executive Director | |
| c. Possible use of GVHEAT program in coordination with the Town of Crested Butte’s Deed Restriction Purchase Program and DOLA’s Renewable and Clean Energy Challenge Grant Program. | |
| 6. Other Business: | |
| 7. Adjourn | 5:00 |

Next meeting scheduled for September 11th, 2019, in Gunnison, CO.