

**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY  
BOARD OF DIRECTORS MEETING  
500 Maroon Avenue, Crested Butte, CO  
August 8, 2018  
3:00 PM – 5:00 PM**

**AGENDA**

- 1. Call to Order, Roll Call, Introductions**
- 2. Public Comments**
- 3. Consent Agenda:**
  - a. July 11, 2018 Meeting Minutes
  - b. Year to Date Financials through July 3, 2018
  - c. Staff Reports:
    - i. Anthracite Place Apartments
    - ii. Mountain View Apartments
    - iii. Section 8
    - iv. GV-HEAT
    - v. General Operations
- 4. Administrative Items:**
  - a. **Regional Housing Plan Update**
  - b. **Tax Revenue Administrative Policy – Discuss**
  - c. **Agenda Modifications - Discuss**
  - d. **Executive Session 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 September 12, 2018 at GVRHA office in Gunnison.**