

**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY
BOARD OF DIRECTORS MEETING
202 E. Georgia Avenue, Gunnison, CO 81230
September 13, 2017
3:00 PM – 5:00 PM**

AGENDA

- 1. Call to Order, Roll Call, Introductions**
- 2. Public Comments**
- 3. Consent Agenda:**
 - a. August 9, 2017 Meeting Minutes
 - b. Year to Date Financials through August 31, 2017 and ED Report
 - c. Staff Reports:
 - i. Anthracite Place Apartments
 - ii. Mountain View Apartments
 - iii. Section 8
- 4. Administrative Items:**
 - a. 2016 Draft Audit Report – Discussion, Adoption
 - b. GVRHA Anti-Discrimination Policy – Discussion, Adoption
 - c. Update on GV-HEAT Program – ED Report
 - d. GVRHA “Housekeeping” Items – ED Report
 - e. Demand for Payment from Karl Fulmer
- 5. Adjourn**

Next meeting scheduled for October 11, 2017.