

**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**202 E. Georgia Avenue, Gunnison, CO**  
**September 11, 2019**  
**3:00 – 5:00 pm**

**AGENDA**

- 1. Call to Order, Roll Call, Introductions** **3:00 pm**
- 2. Public Hearing – CDBG Grant Application**
- 3. Consent Agenda:** **3:05**
  - a. August 14, 2019 Meeting Minutes
  - b. YTD Financials through 8.31.19
  - c. Staff Reports:
    - i. Anthracite Place Apartments
    - ii. Mountain View Apartments
    - iii. Section 8
    - iv. GV-HEAT
    - v. General Operations
  - d. Member Updates
  - e. VHF Update
  - f. Housing Activities Calendar for September
- 4. GVRHA Funding Discussion** **3:10**
  - a. Inventory and Pipeline Detail
  - b. Project Cost Data
  - c. Tax and Fee Schedule
  - d. Questions for Board
- 5. Administrative Items:** **4:00**
  - a. Executive Session: Pursuant to C.R.S. 24-6-402(4)(f) – a Protected Discussion for the Annual Review of the Executive Director
  - b. Executive Session pursuant to CRS 24-6-402 (4) (a), Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest. Exception: Not available where a member of the governing body has a personal interest in the transaction.
  - c. GVRHA Application to Colorado Division of Housing for CDBG Grant for Single-Family Owner-Occupied Rehabilitation Loan Program – Discussion
  - d. Permanent Legal Counsel - Discussion
- 6. Other Business:**
  - a. Strategic Questions – Next Steps - Discussion
- 7. Adjourn** **5:00**

**Next meeting scheduled for October 9th, 2019, in Crested Butte, CO.**