

# **Gunnison Valley Regional Housing Authority Regular Meeting Agenda**

**DATE & TIME:** April 12, 2017-10:30-12:30

**PLACE:** Town of Crested Butte-Jr. Meeting room

- I. Call to Order – 10:30 am**
- II. Consent Agenda:**
  - a. Meeting minutes March 8, 2017
  - b. Mountain View Report
  - c. Anthracite Management Report-Policy Update
  - d. Section 8 Report
- III. Additional Items & Public Comment**
- IV. Administrative Items**
  - a. Officer Election and Board member Removal for missed meetings
  - b. Office update-Paula
    - i. 2017 Amended Budget
    - ii. CARE and ESC Update
    - iii. Update on Anthracite Close out
  - c. Transition of ED and County Project
  - d. Strategic Planning-Implementation Update
- V. Adjourn**
- VI. Candidate Interviews at Mountaineer Square**