

Gunnison Valley Regional Housing Authority
Regular Meeting Agenda

DATE & TIME: **August 12, 2015**
 3:00 PM

PLACE: **Mini Meeting Room – CB Town Hall**
 Crested Butte, CO

I. Call to Order (3:00 PM)

II. Approval of Minutes from 07/01/2015

III. Administrative Items

a. Units for Sale

1. 1420 Rock Creek – SOLD - \$149,700
2. 1416 Rock Creek – \$153,900 – UNDER CONTRACT – 9/15 Closing
3. Apache 101 – Stallion Park: Sale fell through – New Buyer

b. Housing Needs Assessment: \$10-15,000 each municipality - 2016

c. 2016-2018 Budget Funding – appeal to all players

d. 2014 Audit – Filing Extension

IV. Program Updates

a. Section 8 – UPDATE

b. Mtn View:

1. Fully leased: August 14, 2015
2. Capital Plan – 2015: Roof, doors, sidewalk drainage
 - a. Replacement Reserves: Down to \$25-30K after work
 - b. Necessary Repairs – years of neglect

c. Housing Rehab Update - Karl

d. Renter & Homeowner Education Classes – Fall of 2015

V. Anthracite Place Update

a. Equity and Loan Closing: July 22, 2015

1. Closing Settlement Statement
2. Loan Spreadsheet
3. Developer Fee Payout

b. Construction Contract – Schedule and Budget

VI. ADJOURNMENT