

Gunnison Valley Regional Housing Authority
Regular Board Meeting Minutes
Gunnison Valley Regional Housing Authority
August 6, 2014
3:00 pm – GVRHA Conference Room

MEMBERS PRESENT:

David Owen, (President); Town of Crested Butte
Tom Steuer, (Vice President); Town of Mt. Crested Butte
Grant Benton, Town of Mt. Crested Butte (joined meeting at 3:35 pm)
Margot Levy, Town of Crested Butte
Anne Steinbeck; City of Gunnison

STAFF PRESENT:

Karl Fulmer, GVRHA Executive Director
Shannon Frias, GVRHA Housing Program Manager

CALL TO ORDER: President, David Owen called the meeting to order at 3:40 pm.

MINUTES APPROVAL: The chair called for any corrections to the April minutes. A correction was offered, in the first sentence under “charge card” the word “being using ” needs to be changed to “used”. Anne Steinbeck moved to approve the minutes and Tom Steuer seconded the motion. With the agreement of the board, the minutes were approved with the corrections.

Administrative Items:

Change of September meeting – Karl Fulmer informed the board that he would be out of town during for the regular scheduled September 3rd meeting. He asked if the meeting could be changed to September 10th. The board agreed to change the meeting to September 10, 2014.

Unit Sales – Karl Fulmer informed the board that the 3 bedroom, 2 bath unit at 1420 Rock Creek will be listed at \$149,100. This asking price is well under the \$170,000 plus that other units are going for. The Housing Authority should have no problem selling the unit.

Karl Fulmer let the board know he has received an offer of \$122,500 on unit Apache 101 in Stallion Park. Karl will continue to keep the board updated on all unit sales.

Renaming of Caddis Flats – Karl Fulmer referred the board to the attached memo with the sub-committee suggestion for renaming Caddis Flats. Karl asked the board to select a name from the list. Many members of the committee and sub-committee selected “Anthracite Place/Heights”. The board agreed. Anne Steinbeck moved to rename Caddis Flats, “Anthracite Place”. Margot Levy seconded the motion. The motion passed unanimously.

Vista Funding – Karl Fulmer informed the board that the Housing Authority would like to work with the Housing Foundation to fund a VISTA volunteer. This volunteer would work 20 hours a week for the Housing Authority and 20 hours a week for the Housing Foundation. The Housing Authority and the Housing Foundation would split the cost of the VISTA volunteer. The Housing Foundation has voted to fund \$4,500. Karl is asking the board to vote to fund the remaining \$4,500. The volunteers name is Murtazah Naqvi. He has been working the past year with ORE. Karl believes he would be a great addition. Karl stated that “Murtazah is a great person and can work without supervision”. Tom Steuer moved to approve funding a VISTA volunteer from September 2014 to September 2015 in the amount of \$4,500. Margot Levy seconded the motion. The board passed the motion unanimously.

Hiring Accounting Help – Karl Fulmer informed the board that the Housing Authority will be hiring an accounting firm. The reason is the auditors, McMahan & Associates, highly recommended that we hire an outside entity to perform all accounting duties and the Housing Authority is short on staff time to perform this duty. Shannon Frias has been in charge of this since January 1, 2014 but with Section 8, Mountain View and other duties she does not have enough time. Karl Fulmer and Shannon Frias will meet with Ridgeway & Associates on 8/12/2014. Shannon will continue to cut checks in house. Margot Levy asked if Ridgeway will be running all the reports. Karl Fulmer informed her that we will be discussing the scope of work at the meeting with them on 8/12/2014. Tom Steuer asked if we needed to hire someone for Anthracite Place. Karl Fulmer informed the board that a different firm is not needed for Anthracite Place. Margot Levy asked if we need to adjust the budget. Karl Fulmer informed the board that we will know more after the initial meeting with Ridgeway & Associates.

GVRHA Credit Card Policy – Has been tabled until the September 2014 meeting

GVRHAS – De-Brucing – Karl Fulmer informed the board that the Elections office is willing to work the Housing Authority to get on the ballot, though we missed the deadline. Paula Swenson informed the board that the Met Rec District is on the 2014 ballot for a tax increase and she believes our de-brucing could get lost on the ballot. The board agreed that the 2015 ballot would be a better ballot to be on because there is too many ballots for 2014. No vote is needed at this time.

UPCOMING MEETING

The next meeting will be held on September 10, 2014 in the conference room at the Town of Crested Butte town hall at 3:00 pm.

ADJOURN:

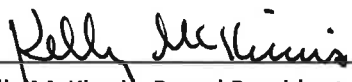
Anne Steinbeck moved to adjourn the meeting at 4:14 pm. Tom Steuer seconded.

Minutes prepared by:

Shannon Frias, Housing Programs Manager

Approved September 10, 2014

David K. Owen, Board President (unavailable to sign)



Kelly McKinnis, Board President elected November 2014