

Gunnison Valley Regional Housing Authority Regular Meeting Agenda

DATE & TIME: **December 10, 2014**
 3:00 PM

PLACE: **GVRHA Offices – Meeting Table**
 202 E. Georgia, Gunnison

I. Call to Order (3:00 PM)

II. Approval of Minutes from 11/05/2014

III. Administrative Items

- a. Unit Sales – 1420 Rock Creek & Stallion Park – updates (*K. Fulmer*)
- b. 2014 GVRHA Fiscal Control Policy – review and adoption
- c. GVRHA Credit Card Policy (*tabled – January 2015*)
- d. 2015 Budget – Proposed for Adoption (*K. Fulmer*)
 - 1. Review of 2014 3rd Qtr Expenditures
 - 2. 2015 Proposed Budget - adoption
 - 3. Three-year Goal; 50% Operating Budget in Cash Reserves

IV. Program Items

- a. Mountain View (*S. Frias & K. Fulmer*)
 - 1. Maintenance Position – Keith Templeton
 - 2. Work Items Completed – Window cleaning, basement retrofit (partial)
 - 3. Resident Issues
- b. Section 8 – Program Update (*S. Frias*)
- c. Rehabilitation Program (*M. Naqvi*) – *Funding Release – January 2015*

V. Anthracite Place Update

- a. BOZAR Schedule – Town of CB
 - 1. Design Review Meetings
 - 2. December 16, 2014 – Full Board - BOZAR
- b. Revised Budget Projections – based on equity pay-in, design, costs

VI. EXECUTIVE SESSION: Review of Equity Contract (confidential) & Land Acquisition

VI. ADJOURNMENT