

Gunnison Valley Regional Housing Authority Regular Meeting Agenda

DATE & TIME: **December 4, 2013**
3:00 PM

PLACE: **Crested Butte Chamber of Commerce Bldg**
601 Elk Avenue, Crested Butte
Upstairs Conference Room

- I. Call to Order (3:00 PM)**
- II. Approval of Minutes from 11/06/2013 Meeting**
- III. Program Management**
 - a. Mountain View
 - 1. Furniture Purchase; Finalized – arriving week of 12/10/2013
 - 2. Mountain View Painting Day – 12/07/2013
 - Community Room
 - Director lead volunteer day
 - b. Section 8 Update – vouchers unfrozen but NOT reinstated
- IV. 2013 Housing Guidelines – Public Relations Schedule**
 - a. City of Gunnison – ongoing with P & Z
 - b. Crested Butte – Hiring of Planner
 - c. Mt Crested Butte – After 1st of the year
- VI. 2014 DRAFT Budget**
 - a. 2013 Budget Surplus – Building Reserves – Matthew Birnie Meeting
 - b. 2014 Budget
 - 1. GOALS:
 - a. Maintain Funding Levels
 - b. Adjust Budget to 2013 Expenditure Levels
 - c. Increase Operating Reserves
 - 2. BUDGET APPROVAL – Submittal to DOLA
- VII. Crested Butte Apartments**

IMPORTANT Meetings: December 9th and December 16th
- VIII. Larkspur Appeal: Income Levels (White)- Purchase of Nicky Court Lot**
- VIII. Adjournment**