

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

DATE & TIME: February 1, 2017

PLACE: CB Town Hall

- I. Call to Order - 2:00 PM**
- II. Consent Agenda:**
 - a. Meeting minutes January 11, 2017
 - b. Mountain View Report-no report
 - c. Anthracite Management Report-no report
 - d. Section 8 Report-no report
- III. Additional Items & Public Comment**
- IV. Administrative Items**
 - a. Performance Agreement and Bonus for Karl Fulmer-Possible Executive Session
 - b. Office update-Paula
 - c. Potential Property Acquisition
 - d. Strategic Planning update
- V. Meeting with Consultant-Stan Quay**
- VI. Adjourn to Dinner with Stan**