

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

DATE & TIME: **February 10, 2016**
 3:00 PM

PLACE: **CB Town Hall - Meeting Room Junior**
 Crested Butte, CO

I. Call to Order (3:00 PM)

II. Approval of Minutes from 01/06/2016

III. Administrative Items

- a. Executive Director Performance Review – Draft Included - February 2016
- b. OVPP Housing Action Group – February 17th Meeting - Draft Action Plan

IV. Program Updates

- a. Section 8 – Shannon Frias – Another Freeze - 42 available - unlikely filled
- b. Mtn View Update – Shannon Frias – Leasing & Replacement Reserves
- c. Crested Butte Housing Guidelines – DRAFT included – adoption February 1, 2016

V. Crested Butte Blocks 79 & 80 Documents

- a. Application Document - draft attached for review
- b. FAQ Sheet – attached

VI. Anthracite Place Update

- a. Leasing Update – C. Peterson Memorandum
- b. Post-drywall tour of property - April 2016
- c. Construction Budget Update – Draw #6

VI. ADJOURNMENT