

Gunnison Valley Regional Housing Authority Regular Meeting Agenda

DATE & TIME: **February 5, 2014**
 3:00 PM

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

I. Call to Order (3:00 PM)

II. Approval of Minutes from 11/06/2013 & 1/08/2014 Meetings

III. Program Management

- a. Mountain View
 - i. Maintenance Plan Introduction & Adoption
 - Establish Checklists
 - PREVENTION, not REACTION
 - ii. Mtn View: Capital Improvements Plan
 - Add door repairs (REAC)
 - Replace Doors at Elevators
 - iii. REAC Inspection Results – disappointing
- b. Programs - Waiting List Purge

IV. Municipal Issues – Working Items

- a. City of Gunnison
 - i. Housing Guidelines
 - ii. Mountaineer Village Apartments
- b. Crested Butte – Hiring of Planner – re-work of Guidelines/Deed Restrictions
- b. Mt Crested Butte
 - i. Guidelines to Joe Fitzpatrick
 - ii. Housing Inventory Survey

VII. Crested Butte Apartments: “Caddis Flats” – Project Update

- a. General Plan Approval (BOZAR)!! - January 28, 2014 (Caddis Flats Elevations)
- b. LIHTC Financials – Included in packet
 - i. Contributions from County & Housing Foundation
 - ii. 4.5% AMI Increase – Rents & Utilities

EXECUTIVE SESSION: CONTRACT NEGOTIATIONS

- c. REVIEW: Partnership Agreement: GVRHA & Housing Resources of Western Colorado

VIII. Adjournment