

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

**DATE & TIME:** June 15, 2016 - 3:00 PM

**PLACE:** Crested Butte Town Hall  
Meeting Room Junior

- I. Call to Order - 3:00 PM**
- II. Approval of Minutes** - Regular Meeting – May 11, 2016
- III. Administrative Items**
  - a. Needs Assessment Award – Rees Consulting, Inc.
    - Contract Amount \$77,500
    - Kick-off Planning Session; June 21 – 3:00 PM – GVRHA Offices
  - b. 2016 Housing Guidelines – DISCUSSION – Aspen Review Document
    - K. Fulmer provides Overview of Aspen Results
    - Establish a working sub-committee; Recommendations in July
  - c. Nomination of Matt Feier as County at-large representative to GVRHA Board
- IV. Program Updates**
  - a. Section 8 – Shannon Frias – Freeze Results - 42 available - utilized
  - b. Mtn View Update – Shannon Frias
  - c. Anthracite Place Lease-up – K. Fulmer
- V. Anthracite Place Update**
  - a. Construction Timeline – July 11 Turnover Date – still holding
  - b. Construction Budget Update – through current draw
- VI. EXECUTIVE SESSION: Personnel Discussion**
- VII. ADJOURNMENT**