

Gunnison Valley Regional Housing Authority Regular Meeting Agenda

DATE & TIME: March 8, 2017-3:00pm

PLACE: Housing Authority Office-Gunnison

- I. Call to Order - 3:00 PM**
- II. Consent Agenda:**
 - a. Meeting minutes February 1, 2017
 - b. Mountain View Report
 - c. Anthracite Management Report-Policy Update
 - d. Section 8 Report
- III. Additional Items & Public Comment**
- IV. Administrative Items**
 - a. By-laws and Officers-Adopt draft
 - b. Office update-Paula
 - i. 2016 Final Budget vs Actual
 - ii. 2017 Amended Budget
 - iii. Update on Anthracite
 - iv. Stallion Park Project Development
 - c. Potential Property Acquisition
 - i. 712 Gothic-CB
 - ii. 222 S. 7th-Gunnison
 - iii. Ore Bucket Building-under contract
 - d. Strategic Planning-Adoption
- V. Candidate Interview Schedule**
- VI. Adjourn**