

Gunnison Valley Regional Housing Authority Regular Meeting Agenda

DATE & TIME: May 10, 2017-3:00-5:00

PLACE: Housing Authority Office-Gunnison

I. Call to Order – 3:00 pm

II. Consent Agenda:

- a. Meeting minutes April 12, 2017
- b. Mountain View Report
- c. Anthracite Management Report-Policy Update
- d. Section 8 Report

III. Additional Items & Public Comment

IV. Administrative Items

- a. Office update-Paula
 - i. 2017 Amended Budget
 - ii. Financial Review
 - iii. CARE and ESC Update-John

Decisions:

Commit to \$17,500 match funding

Contract with Lotus to create program and administer year 1

- iv. Update on Anthracite Close out
- b. Transition of ED-Welcome Jennifer!!!
- c. Strategic Planning-Implementation Update
 - i. Pipeline of Projects
 - ii. Moving forward with the tax initiatives
 - iii. Contract with Jurisdictions for operational funding

V. Adjourn