

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

**DATE & TIME:**           **May 6, 2015**  
  3:00 PM

**PLACE:**                   **GVRHA Offices**  
  202 E. Georgia  
  Gunnison, CO 81230

- I. Call to Order (3:00 PM)**
- II. Approval of Minutes from 04/01/2015**
- III. Administrative Items**
  - a. June 1, 2015 – Blair & Associates Audit
  - b. UPDATE: 2015 Housing Guidelines – Income Level change (AMI Comparison Chart)
  - c. Sale Contracts
    - 1. Apache 101 – \$119,900
    - 2. 1420 Rock Creek – \$149,700
  - d. Personnel Policy – Enclosed (discuss - June 2015 Meeting)
  - e. Section 8 Resolution – 2 year HQS Inspections (Attachment - 04)
  - f. **Community Housing Meeting – Crested Butte – May 28, 2015**
- IV. Program Updates**
  - a. Section 8 – 45 Vouchers – lease-up success
  - b. Rehabilitation Program (M. Naqvi) – PSA’s – KBUT
    - 1. Serving Places other than City of Gunnison
    - 2. Encourage Applicants from CB - Mt CB – Gunn County
- V. Anthracite Place Update**
  - a. Resolutions for Equity/Lender: Bd. Vote today (handouts)
  - b. Owner & Manager Entities (Anthracite Place Apartments, LLC – Anthracite Place Manager, LLC)
  - c. Land Closing – May 15, 2015
    - 1. GAP Financing – Funding Partners - \$775,000
    - 2. ALTA Survey – Plat Map - etc
  - d. Equity Closing – May 29 or June 5, 2015 (\$5,485,000)
  - e. Construction Loan Closing – May 29 or June 5, 2015 (\$5,875,000)
  - f. **GROUND BREAKING – June 1, 2015**
  - g. Start Construction – June 1 or June 8, 2015
- VI. EXECUTIVE SESSION: Performance-Based Bonus (handout)**
- VI. ADJOURNMENT**