Gunnison Valley Regional Housing Authority
Regular Meeting Agenda

DATE & TIME: **November 4, 2015**
3:00 PM

PLACE: **GVRHA Offices – Conference Table**
202 E. Georgia, Gunnison, CO

I. Call to Order (3:00 PM)

II. Approval of Minutes from 09/09/2015

III. Administrative Items

a. K Fulmer last 2015 vacation – mid-November
b. County Units for Sale/Sold:
    1. 1416 Rock Creek – $153,900 – UNDER CONTRACT – Closing Undetermined
    2. Apache 101 – Stallion Park – Closed 10-23-2015 - $119,900 purchase
c. 2014 Blair & Associates Audit
    1. K. Fulmer to review
    2. Focus on Reserves – must hit $150k by January 2017
d. Executive Director Contract Expiration – November 7, 2015
    1. Assign Contract Committee
    2. Initiate new contract (effective January 2016)
e. Paradise Park request – upgrade of heating systems – up to $3,000
f. GVRHA Vehicle – ongoing search for fleet vehicle
g. County At-Large Seat – appointment of John Sale – notify Mt CB of vacancies

IV. Program Updates

a. Section 8 – Vouchers open (4) – Shannon Frias
b. Mtn View:
    1. Renovation Work Underway – finish early November 2015
    2. Non-renewal of Lease: Resident – Appeals Committee Hearing - outcome
c. Housing Rehab Update – Murtaza Naqvi, Housing Foundation Administrator
d. Homeowner Ed Classes – October 22-23, 2015/November 12-13, 2015 – Shirley Diaz

V. 2016 GVRHA BUDGET PROPOSAL – To be adopted Nov-Dec 2015

a. Projected need for Anthracite Staffing & Supplies – C Peterson Memo
b. Review 2016 Budget Status – Municipal Requests
c. Lean first 3 Qtrs of 2016 to be expected
d. Required Reserves by 2017 – Preserve Development Monies

REMAINING 2016 COMMITMENT: Gunnison City Council – November 10, 2015

VI. Anthracite Place Update

a. Construction Schedule Proceeding at Better Pace – Dry-in by mid-November
b. Turnover estimated – July 5, 2016
c. Lease-up: Full lease-up by September 30, 2016

VI. ADJOURNMENT