

Gunnison Valley Regional Housing Authority Regular Meeting Agenda

DATE & TIME: **November 5, 2014**
 3:00 PM

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

- I. **Call to Order (3:00 PM)**
- II. **Approval of Minutes from 09/10/2014**
- III. **Administrative Items**
 - a. Board Elections and At-Large Member Proposal (*K. Fulmer*)
 1. Tom Steuer (VP) & David Owen (Pres) – resigned from office
 - Election of new Bd President
 - Election of new Bd Vice President
 2. Election of At-large Position: Katherine Daly
 - b. Credit Card Policy (tabled until December 2014)
 - c. Unit Sales – Rock Creek & Stallion Park – updates (*K. Fulmer*)
 - d. 2015 Draft Budget (*K. Fulmer*)
 1. 2013 Final Audit – McMahan & Assoc.
 - \$57,721 - 2013 Budget Surplus
 - \$99,780 - 2013 - Year-end Fund Balance
 2. 2015 Budget Discussion – building cash reserves
 - July 31, 2014 – Financial Statement
 - 2015 Budget & Revenue Projections
- IV. **Program Items**
 - a. Mountain View (*S. Frias & K. Fulmer*)
 1. Maintenance Position – interviews
 2. Work Items – Resident Concerns
 - b. Section 8 – Program Update (*S. Frias*)
 - c. Rehabilitation Program (*K. Fulmer & M. Naqvi*)
 1. IGA between GVRHA & Delta Housing – CONTRACT & Service Area
 2. Reduced Fees from \$500/loan to \$200/loan
 3. Gunnison County Weatherization Program (WSCU, GCEA, Housing Resources)

V. Anthracite Place Update

- a. Review of Design Progression & Changes
 - 1. No Basement Storage
 - 2. Smaller units on first floor
 - 3. Budget will determine build-out
- b. Revised Budget Projections – based on design and costs
 - 1. November 07, 2013 – Design Development Release to Contractors
 - 2. Coburn and Shaw Construction
- c. EXECUTIVE SESSION: Equity Contract & Demands

VI. Adjournment