

Gunnison Valley Regional Housing Authority Regular Meeting Agenda

DATE & TIME: **October 12, 2016 - 3:00 PM**

PLACE: **Crested Butte Town Hall – Mini Meeting Room**
Conference Table

I. Call to Order - 3:00 PM

II. Approval of Minutes: Meeting of September 2016

III. Additional Items & Public Comment

IV. Administrative Items

a. 2016 Needs Assessment Update – October 14 DRAFT Release Date

b. 2017 Draft Budget

1. 2016 Reserves Projections

 ○ 2016 YTD expenditures: end-of year projections

 ○ \$150,000 required cash operating reserve – Richman Equity

2. 2017 Draft Budget

 ○ Based on program/development demand

 ○ *10% spike in insurance premiums

c. 2015 Audit – ongoing – release by October 31, 2016

V. Program Updates

a. Section 8

b. Mtn View Update – 1 vacancy

VI. Anthracite Place Update

a. Unit Lease-up: Chart attached; full lease-up – end October/early November

b. Construction Update; Final draw being processed

c. Certificate of Occupancy/Bank Final Inspection – 10/11/2016

VII. ADJOURNMENT