

Gunnison Valley Regional Housing Authority
Regular Meeting Agenda

DATE & TIME: **October 7, 2015**
 3:00 PM

PLACE: **Mini Meeting Room**
 Crested Butte Town Hall

I. Call to Order (3:00 PM)

II. Approval of Minutes from 09/09/2015

III. Administrative Items

- a. Appeals Committee – replace Anne Steinbeck
- b. County Units for Sale
 - 1. 1416 Rock Creek – \$153,900 – UNDER CONTRACT – 10/15 Closing
 - 2. Apache 101 – Stallion Park – UNDER CONTRACT - 10/23 Closing
- c. 2014 Blair & Associates Audit
 - 1. K. Fulmer to review
 - 2. Focus on Reserves
- d. Executive Director Contract Expiration – November 7, 2015
 - 1. Assign Contract Committee
 - 2. Initiate new contract (effective January 2016)
 - 3. 2014 Audit – Delivered in September 2015
- e. GVRHA Vehicle – ongoing

IV. Program Updates

- a. Section 8 – No Change since August Meeting
- b. Mtn View:
 - 1. Renovation Work Underway – finish November 1, 2015
 - 2. Non-renewal of Lease: Resident – Appeals Committee Hearing
- c. Housing Rehab Update – Murtaza Naqvi
- d. Homeowner Ed Classes – October 28-29, 2015/November 11-12, 2015 – Shirley Diaz

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

- a. Projected need for Anthracite Staffing
- b. Review 2015 Budget Status
- c. Lean first 3 Qtrs of 2016
- d. Required Reserves by 2017 – Preserve Development Monies

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