

**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY
BOARD OF DIRECTORS MEETING
Gunnison County Courthouse – 2nd Floor Meeting Room
200 E. Virginia Avenue, Gunnison, CO
October 21, 2021
2:30 – 4:30 pm**

AGENDA

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| 1. Call to Order, Roll Call, Introductions | 2:30 pm |
| 2. Public Comments (5 minutes per person) | |
| 3. Consent Agenda: | 2:35 |
| a. 9.9.21 Meeting Minutes | |
| b. 9.22.21 Special Meeting Minutes | |
| c. 21Q3 GVRHA and APA Financials | |
| d. Staff/ED Reports | |
| 4. Special Presentation – Good Deed Program, Willa Williford | 2:40 |
| 5. Administrative Items: | 2:55 |
| a. Executive Session for the purpose of discussing the 2020 Executive Director Performance Evaluation pursuant to §24-6-402(4)(f) C.R.S. | |
| b. 2022 Draft Budget – informational only | |
| 6. Other Business: | 4:10 |
| a. Real Estate Opportunities Committee – On-Going discussion | |
| i. CB Hostel update | |
| 7. Adjourn | 4:30 |

Next meeting scheduled for November 11, 2021, at GVRHA Gunnison Office, with virtual option.

Zoom Meeting Invitation: Contact GVRHA at 970.641.7901 to register