

GUNNISON VALLEY REGIONAL HOUSING AUTHORITY
BOARD OF DIRECTORS MEETING
Virtual Meeting Via Zoom
February 10, 2022
2:30 – 4:30 pm

AGENDA – AMENDED

- 1. Call to Order, Roll Call, Introductions** **2:30 pm**
- 2. Public Comments (5 minutes per person)**
- 3. Consent Agenda:** **2:35**
 - a. 1.13.22 Meeting Minutes
 - b. Staff/ED Reports
- 4. Executive Session for a conference with the Board’s attorney for the purpose of receiving legal advice pursuant to C.R.S. Section 24-6-402(4)(b)**
- 5. Administrative Items:** **2:40**
 - a. Injunction Ruling Second Opinion - Discussion
 - b. ED Transition – Discussion
 - i. ED Evaluation Subcommittee Report
 - c. Establish an IGA Amendment Subcommittee
 - d. 2022 GVRHA Board Retreat Planning Subcommittee
 - i. Strategic Planning Development
- 6. Other Business:** **3:45**
 - a. Real Estate Opportunities Updates – On-Going discussion
- 7. Adjourn** **4:30**

Next meeting scheduled for March 10, 2022 via Zoom.

Accommodations for handicapped persons can be made upon request.

Join Zoom Meeting

<https://us02web.zoom.us/j/85818923452?pwd=NE90TWE3amdEZExmd0ZOcmplTE0vUT09>

Meeting ID: 858 1892 3452

Passcode: 522913

