

**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY
BOARD OF DIRECTORS MEETING**

Virtual Meeting Via Zoom

March 10, 2022

2:30 – 4:30 pm

AGENDA

- 1. Call to Order, Roll Call, Introductions** **2:30 pm**

- 2. Public Comments (5 minutes per person)**
Introduction of CB Housing specialist Erin Ganser
Introduction of MtCB Housing Specialist Hillary Seminick

- 3. Consent Agenda:** **2:35**
 - a. 2.10.22 Meeting Minutes
 - b. Staff/ED Reports
 - c. Amended 1.13.22 Meeting Minutes
 - d. Amended 2.10.22 Board Packet

- 4. Administrative Items:** **2:40**
 - a. 2021 GVRHA Annual Report – Staff Presentation, Information Only
 - b. GVRHA Staffing Plan & Funding Sources – Staff Presentation, Information Only
 - c. GVRHA Policies Review - Staff Presentation, Information Only
 - i. Operational
 - ii. Programmatic
 - d. GVRHA Housing Guidelines Review of Necessary Changes – Review, Adopt
 - i. Part II – Section 2
 - ii. Part III – Section 1, Section 2

- 5. Other Business:** **3:45**
 - a. Report from IGA Amendment Subcommittee
 - b. Report from 2022 GVRHA Board Retreat Planning Subcommittee
 - c. Real Estate Opportunities Updates – On-Going discussion
 - i. 6th & Butte Project partnership opportunities
 - ii. Status on South 14th Street project
 - iii. Status on Fading West application – West Denver parcel
 - iv. Gunnison Rising

- 6. Adjourn** **4:30**

Next meeting scheduled for April 14, 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

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