

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

Hybrid Meeting

April 14, 2022

2:30 – 4:30 pm

AGENDA

- | | |
|---|----------------|
| 1. Call to Order, Roll Call, Introductions | 2:30 pm |
| 2. Public Comments (5 minutes per person) | |
| 3. Consent Agenda: | 2:35 |
| a. 3.10.22 Meeting Minutes | |
| b. Staff/ED Reports | |
| 4. Administrative Items: | 2:40 |
| a. 22Q1 APA and GVRHA Financials - Discuss | |
| b. 2022 Budget Review & Introduction to SVA CPA Firm colleagues - Discuss | |
| c. Review of ED Transition Memo dated 3.28.22 - Discuss | |
| d. Executive Session for the purpose of discussing the Executive Director Position description and compensation pursuant to §24-6-402(4)(f) C.R.S. | |
| e. Allocation of Funds for ED Search contract – Discuss, Approve | |
| f. Additional Signatory on GVRHA/APA Bank Accounts – Discuss, Approve | |
| 5. Other Business: | 4:15 |
| a. Information on HB 22-1117 | |
| b. Real Estate Opportunities – updates on current projects from members | |
| 6. Adjourn | 4:30 |

Next meeting scheduled for May12, 2022 via Zoom.

Accommodations for handicapped persons can be made upon request.

Join Zoom Meeting

<https://us02web.zoom.us/j/85818923452?pwd=NE90TWE3amdEZEExmd0ZOcmplTE0vUT09>

Meeting ID: 858 1892 3452 Passcode: 522913

One tap mobile +16699009128, 85818923452#

