

GUNNISON VALLEY REGIONAL HOUSING AUTHORITY
BOARD OF DIRECTORS MEETING
Virtual Meeting
July 21, 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. 05.12.22 Meeting Minutes | |
| b. 06.27.22 Special Meeting Minutes | |
| c. Staff/ED Reports | |
| 4. Administrative Items: | 2:40 |
| a. Update regarding Archway SLP | |
| b. Mountain View resident/board meeting request | |
| i. Quick update re the tree petition | |
| c. Property maintenance updates | |
| 5. Other Business | 3:00 |
| a. Executive Director search update | |
| i. Executive Session to be scheduled (Aug 5 potentially) | |
| ii. Candidate interview date (Aug 15 potentially) | |
| b. Discuss budget/fund availability | |
| i. Current bank information | |
| ii. QuickBooks update | |
| iii. Budget through Q2 | |
| iv. Discussion regarding office space options and funding | |
| v. 2023 health insurance benefits discussion | |
| vi. 2023 budget discussion | |
| 6. Adjourn | 4:30 |

Next meeting scheduled for August 11, 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

One tap mobile +16699009128, 85818923452#

