

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

Virtual Meeting
August 11, 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. 07.21.22 Meeting Minutes | |
| b. Staff Reports | |
| i. Gesa Michel – GV-HEAT | |
| ii. Lauren Woodyard – Finances, Marketing & Ownership | |
| iii. Chris Peterson – Property Management & Interim Director | |
| 4. Administrative Items: | 3:00 |
| a. Mountain View | |
| i. Resident Meeting Time/Date | |
| b. General property maintenance updates | |
| c. Staffing/Office Space/Anticipated Expenses | |
| d. SLP information update (potentially) | |
| 5. Other Business | 3:15 |
| a. Executive Director search update | |
| i. Discuss and schedule candidate interview date(s) | |
| 6. New Business | 4:00 |
| a. Discuss potential survey for stakeholders | |
| b. Discuss purchase cards to replace credit cards | |
| c. Additional new business | |
| 7. Adjourn | 4:30 |

Next meeting scheduled for September 8, 2022 via Zoom.

Accommodations for handicapped persons can be made upon request.

Join Zoom Meeting

<https://zoom.us/j/94309737328?pwd=RzI5Q2VINIBsR0pBYXhCWmp3bGNGQT09>

Meeting ID: 943 0973 7328 Passcode: 406753 Call 1 312 626 6799 US (Chicago)

