

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

Virtual Meeting

October 13, 2022

2:30 – 4:30 pm

Agenda

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|--|----------------|
| 1. Call to Order, Roll Call, Introductions | 2:30 pm |
| 2. Public Comments (5 minutes per person) | |
| 3. Consent Agenda: | 2:35 |
| a. 09.08.22 Meeting Minutes | |
| b. Staff Reports | |
| i. Gesa Michel – GV-HEAT | |
| ii. Lauren Woodyard – Finances, Marketing & Ownership | |
| iii. Chris Peterson – Property Management & Interim Director | |
| 4. Introduction by Andy | 2:40 |
| 5. Administrative Items: | 2:45 |
| a. General Mountain View/property update | |
| b. Archway SLP update | |
| c. Budget Discussion | |
| i. Discuss & Approve Preliminary Draft Budget | |
| d. Discussion regarding IGA | |
| 6. Other Business | 3:45 |
| a. Updates regarding open board positions? | |
| b. Discussion regarding meeting days/times for 2023 | |
| 7. New Business | 4:00 |
| a. Additional new business | |
| 8. Adjourn | 4:15 |

Next meeting scheduled for November 10, 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)

