



**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY
BOARD OF DIRECTORS MEETING
Crested Butte Town Hall/ Zoom
507 Maroon Avenue, Crested Butte, CO
Town Board Room
Thursday, March 14
2:30pm**

Meeting Minutes

- 1. Call to Order, Roll Call, Introductions** **2:30pm**
- 2. Public Comments (Max 5 minutes per person)**
- 3. Action Items:**
 - a. Election of Executive Board Members: Chair, Vice Chair, Treasurer and Secretary
 - b. Review and Approval of Minutes from February 8 (including notes from SP Consultant), March 6 Regular Session and Executive Session and notes for discussion of Notes from Illene Roggensack from Strategic Plan Session
 - c. IGA w/Crested Butte regarding QuickBase
 - d. Contract with Design West regarding Valley Housing Study
 - e. Staffing Adjustment- Admin from 30 hours per week to fulltime
- 4. Administrative Updates:**
 - a. Financials for 2023
 - b. January Financials for 2024
 - c. GV Heat Update
 - d. Property Management Update
 - e. Ownership Program Manager Update
- 5. Executive Session**

Sample Motion: I move, pursuant to Colorado Revised Statutes, Title 24, Article 6, Section 402, at subsection 4 (f) to enter into executive session for a discussion of a personnel matter involving the selection of our future executive director. All Materials Reviewed and Discussed in Executive Session are Confidential as authorized The Colorado Open Meetings Law ("COML"), § 24-6-402(4), C.R.S. (2007)



6. New Business

7. Adjourn

Join Zoom Meeting

<https://zoom.us/j/94162271245?pwd=MmdVSS9RclBnbGZ3VVI0a0xuaVFRZz09>

Meeting ID: 941 6227 1245 Passcode: 554114 Call: 1 312 626 6799 US (Chicago)

