



GUNNISON VALLEY REGIONAL HOUSING AUTHORITY
BOARD OF DIRECTORS MEETING
Crested Butte Town Hall/ Zoom
507 Maroon Avenue, Crested Butte, CO
Town Board Room
Thursday, July 11
2:30pm

Join Zoom Meeting

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

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

1. **Call to Order, Roll Call, Introductions** **2:30pm**
2. **Public Comments**
 - a. Limit to 5 minutes per item; no formal action to be taken at the meeting
3. **Action Items:**
 - a. Review and Approval of Minutes from June 13
 - b. Review and Adopt Final Draft Strategic Plan
 - c. Team Work Plans Update
 - d. YTD Financial Review – time for discussion
 - e. 2022 Audit Update
4. **Public Hearing** on Community Development Block Grant from Department of Local Affairs for Down Payment Assistance (DPA) (post-award).
 - a. **Background:** In 2022, the GVRHA was awarded a Community Development Block Grant in the amount of \$247,500 over a one-year term, through the Colorado Department of Local Affairs (DOLA). GVRHA has not received any funds from the grant, and on March 21, 2023 Gunnison County sent a de-obligation request to DOLA, as well as a request to close the contract. This hearing is a formal step in the close-out process.
 - b. **Public comment:** opportunity for public comment in accordance with Public Hearing Procedures
 - c. **Action Requested of Council:** To receive public input on the CDBG DPA grant prior to the closeout of the grant.
5. **Administrative Updates:**



- a) Executive Director Update
- b) GV Heat Update
- c) Property Management Update
- d) Ownership Program Manager Update

6. New Business

7. Adjourn

