GUNNISON VALLEY REGIONAL HOUSING AUTHORITY
BOARD OF DIRECTORS MEETING
Crested Butte Town Hall / Zoom
507 Maroon Avenue, Crested Butte, CO
Town Board Room
Thursday, November 14, 2024
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 will be taken at the meeting

3. **Action Items:**
   a. Review and Approve of Minutes from October 15, 2024
   b. Review and Approve of Special Meeting Minutes from October 15, 2024
   c. Propose a Delegation of Signing Authority to the Executive Director for the purpose of entering into a contract for employee benefits for GVRHA, executing an updated Property Management Agreement with Gunnison County, signing tax returns and audit reports.
   d. Propose the addition of a second signer on the GVRHA Bank Accounts; necessary for checks over $10,000 in the absence of a Treasurer and/or delegation in whole of the authority for the Executive Director to be the second signer on checks over $10,000 pursuant to the IGA.

4. *An executive session for the purpose of determining positions relative to matters that may be subject to negotiations, under C.R.S. Section 24-6-402(4)(e), and the following additional details are provided for identification purposes: potential negotiations regarding Palisades Apartments and for a conference with the Authority's Attorney for the purpose of receiving legal advice pursuant to C.R.S. Section 24-6-402(4)(b), and the following additional details are provided for identification purposes: Palisades Apartments.*

   Reconvenement

5. **New Business**
   a. Review and discuss DRAFT 2025 Budget

6. **Administrative Updates:**
    a) Resignation received from Perry Solheim, Treasurer
    b) Executive Director Update
    c) Financial Review
    d) GV Heat Update
    e) Property Management Update
    f) Ownership Program Manager Update

Adjourn