



**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**Blackstock Government Center/ Zoom**  
**221 N. Wisconsin St., Gunnison, CO**  
**Planning Commission Room**  
**Thursday, December 12, 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 Nov 15, 2024 Board Meeting
  - b. Review and Approve of Special Meeting Minutes from Nov 20, 2024
  - c. Propose Signing Board Resolution as presented; Delegation of Signing Authority to the Executive Director for the purpose of signing documents implementing board approvals.
  - d. Create Appeals committee for the purpose of hearing two anticipated appeals; a tenant denial of eligibility, and a Notice of Non-Compliance Deed Restriction issue
- 4. New Business**
  - a. Approval of Proposed Final 2025 Budget
- 5. Administrative Updates:**
  - a) Executive Director Update
  - b) GV Heat Update
  - c) Property Management Update
  - d) Ownership Program Manager Update – N/A for November
- 6. Adjourn**

