

## GUNNISON VALLEY REGIONAL HOUSING AUTHORITY BOARD OF DIRECTORS MEETING

Crested Butte Town Hall / Zoom
507 Maroon Avenue, Crested Butte, CO
Town Board Room
Thursday, January 9, 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. Introduction to Elysha Lopez, Attorney from New Communities Law
- 3. An executive session for the purpose of receiving legal advice pursuant to C.R.S. Section 38-33.3-308(4)(f) and the following additional details are provided for identification purposes: Legal guidance regarding GVRHA's administration of the Community Housing Program and Deed Restriction enforcement.

4. Reconvenement 3:30pm

- 5. Public Comments
  - a. Limit to 5 minutes per item; no formal action will be taken at the meeting
- 6. Action Items:
  - a. Review and Approve of Minutes from Dec 12, 2024
- 7. New Business
  - a. Welcome and Introduction to New Board Member Valeda Scribner
- 8. Administrative Updates:
  - a) Executive Director Update
  - b) Financial Update
  - c) GV Heat Update
  - d) Property Management Update
- 9. Adjourn