



**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY  
BOARD OF DIRECTORS MEETING  
Mt. Crested Butte Town Hall / Zoom  
911 Gothic Road, Mt. Crested Butte, CO  
Town Council Chambers  
Thursday, March 13, 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. Attorney David Reed** in person for Conflict of Interest and Open Meetings training.
- 4. Action Items:**
  - a. Review and Approve of Minutes from Jan 9, 2025
  - b. Welcome New Board Members
    - i. Wade Baker
    - ii. Michelle Phelps
  - c. Conduct Annual Elections: *President, Vice President, Secretary, Treasurer*
  - d. *Recommend Motion to add newly elected Treasurer as a signer on all GVRHA bank accounts.*
  - e. *Appoint Finance Committee*
  - f. *Recommend Motion to approve Executive Director, Melissa LaMonica to open (12) new bank accounts consisting of (2) new accounts for County Properties and moving (10) existing accounts to a new financial institution.*
  - g. *Palisades Apartments Update – Recommended output to provide staff with direction on if/how to proceed with Owner’s request to consider a path towards acquisition. Output options: 1) ED gathers more information and reports on in April meeting 2) ED gathers more information and engages with Finance committee to inform next steps 3) Identify an Acquisition Committee to gather more information and guide next steps.*

**5. Staff Reports:**

- a) Executive Director Report
- b) Financial Review – 2024 EOY Financials & Jan 2025 Financials
- c) Property Management Report
- d) Ownership Report
- e) GV-Heat Report

**6. New Business**

**7. Adjourn**