



**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY  
BOARD OF DIRECTORS MEETING  
Blackstock Government Center/ Zoom  
221 N. Wisconsin St., Gunnison, CO  
Planning Commission Room  
Thursday, April 10, 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. Executive Session – (approximately 1 hour)**  
*An executive session for the purposes of discussing the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a) and the following additional details are provided for identification purposes; potential acquisition of Palisades Apartments.*
  
- 3. Reconvenement**
  
- 4. Public Comments**  
*Limit to 5 minutes per item; no formal action will be taken at the meeting*
  
- 5. Action Items**
  - a. *Review and Approve of Minutes from Dec 12, 2024*
  - b. *Propose motion to approve Executive Director to apply for DOLA’s Housing Program Grant to pay a contractor to cure the deficiencies in the 2024 Housing Needs Assessment to bring into compliance with SB24-174, engage with Western Spaces to conduct the work - contingent on the DOLA grant funding 75% of the \$15,000 cost, and pay the unbudgeted remaining 25%.*
  - c. *Update on Executive Director Review process by President (approximately 10 minutes)*
  - d. *Presentation and Discussion on how best to address outputs from Previous Board Meeting (approximately 20 minutes)*
    - i. *Executive Director presentation to address questions that came up around:*
      1. *Does or should the acquisition of properties fit in with our overarching strategies*
      2. *What is GVRHA’s unique value proposition to the community?*
    - ii. *Discussion to inform next steps on how best to have the conversation. Potential output options:*
      1. *½ day Board Strategy Retreat in May*

2. *Special Meeting in May for the purpose of a Strategic Work Session in addition to scheduled May Board Meeting*
3. *Extend May Board Meeting to include Strategic Work Session*
4. *Other*

**6. Administrative Updates** *(approximately 15 minutes)*

- a) Executive Director Update
- b) Financial Update
- c) Property Management Update
- d) GV Heat Update
- e) Homeownership Update

**7. New Business**