



**GUNNISON VALLEY REGIONAL HOUSING AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**REMOTE MEETING DUE TO BOARD MEMBER AVAILABILITY**  
**Thursday, September 11, 2025**  
**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**

*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 July 10, 2025 Board Meeting / A. Banas Appeal*
- b. *Review and Approve of Minutes from July 14, 2025 Special Board Meeting*

**4. Administrative Updates**

- a) Executive Director Update
- b) Financial Update
  - i. 2023 & 2024 Audited Financial Statements included
- c) Property Management Update
- d) GV Heat Update
- e) Homeownership Update

**5. Old Business**

- a. *Laura Puckett Daniels to check in with staff on how the work is going*

**6. New Business**

- a. *Laura Puckett Daniels: Correction of Motion from July 14, 2025 Board Meeting regarding the rate of pay for M. LaMonica's 10 hours per week paid to the County. Proposed Motion: to authorize staff to reimburse Gunnison County as billed, for Melissa LaMonica's allocated 10 hours per week at her fully burdened rate with the County of \$129.20/hour.*
- b. *Discussion and Board Action to sign Resolution No. 2025-001 to delegate authority to Melissa LaMonica, Executive Director to sell GVRHA's 2008 GMC K1500 Pickup.*

- c. *Discussion and possible Board Motion to authorize the concept of Gunnison County Housing Authority assuming all GVRHA assets and obligations and directing staff to take necessary steps to inform and facilitate the process.*
- d. *Discussion and possible Board Action to establish a Transition Committee to work with Gunnison County Staff to affect, negotiate, and present to the GVRHA Board of Directors; a definitive agreement with Gunnison County Housing Authority, necessary for the assumption and/or assignment of GVRHA assets and obligations to be completed by December 31, 2025.*
- e. *Board recommendation to entertain a Motion to have Melissa LaMonica, Executive Director contract with Western Spaces to complete the necessary additional work on the Regional Housing Needs Assessment to cure the deficiencies identified. See contract included in packet.*

## **7. Adjourn Meeting**