



GUNNISON VALLEY REGIONAL HOUSING AUTHORITY
BOARD OF DIRECTORS MEETING
Blackstock Government Center/ Zoom
221 N. Wisconsin St., Gunnison, CO
Planning Commission Room
Thursday, October 9, 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 September 11, 2025.*

4. Administrative Updates

- a) Executive Director – Transition Update
- b) Financial Update
- c) Property Management Update
- d) Homeownership Update

5. New Business

- a. *Discussion and possible Board Motion to provide signatory authority to board member Mike Higuera for the execution of documents related to the transfer or assignment of GVRHA's partnership interests.*
 - i. Recommended motion: I hereby move to grant authority to board member Mike Higuera to execute all documents on behalf of Gunnison Valley Regional Housing Authority (GVRHA) related to the transfer and assignment of GVRHA's partnership interests in Anthracite Place Apartments, LLC; Anthracite Place (Manager), LLC; MCGC, LLC; Rural Housing of Gunnison, LP; TWG Crested Butte, LLLP; and Redden Properties to the Gunnison County Housing Authority (GCHA).

- b. *Discussion and possible Board Motion to provide signatory authority to board member Mike Higuera for the execution of documents related to the transfer or assignment of the Delta Loan Program to the Gunnison County Housing Authority.*
 - i. Recommended motion: I hereby move to grant authority to board member Mike Higuera to execute all documents on behalf of Gunnison Valley Regional Housing Authority (GVRHA) related to the transfer and assignment of GVRHA's interest in the Delta Housing Authority's Single-Family Owner-Occupied Housing Rehabilitation Program loan portfolio to the Gunnison County Housing Authority (GCHA) said transfer to include all Program Income to be earned after the loans have been reassigned and transferred to GCHA.

6. Adjourn Meeting