



GUNNISON VALLEY REGIONAL HOUSING AUTHORITY
BOARD OF DIRECTORS MEETING
FULLY REMOTE BOARD MEETING DUE
Thursday, December 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 the November 13, 2025 Board Meeting
- b. Western Spaces presenting Housing Needs Assessment Addendum / Report. Q&A and discussion.
- c. Review and Discuss the Memo provided by Dufford Waldec Law as an update on the status of the GVRHA transition to the Gunnison County Housing Authority. Please see attached memo regarding the status update. Attorneys David Reed and Taylor McGaughey will be in attendance to respond to questions or comments as necessary.
- d. Board Action for motion to sign Resolution No. 2025-006 to delegate signatory authority to Michael H. Higuera for executing the Transfer and Assumption Agreement as presented. Attached Transfer and Assumption Agreement is presented and is expected to provide for an orderly transfer of assets, liabilities, contractual obligations, management responsibilities, including the provision of certain enumerated services heretofore provided by the Authority from the Authority to the County Housing Authority. Once all approvals and authorizations are provided to transfer property interests by all interested parties, the necessary documents, including the Agreement for Transfer and Assumption shall be executed.
- e. Board Action for motion to sign Resolution No. 2025-007 to delegate signatory authority to Laura Puckett Daniels as outlined and previously authorized by board of directors if

Michael H. Higuera, Executive Board Member of the Authority, is unavailable to execute and deliver the above-described documents.

4. Administrative Updates

- a) Financial Update
- b) GV Heat Update

5. New Business

6. Adjourn Meeting