

**Gunnison County Housing Authority
Advisory Board Meeting
August 9, 2007
Town of Crested Butte, Jr. Meeting Room-Town Hall
6:00 – 7:30 p.m.**

- I. Consent Agenda- (items listed under the consent agenda are approved with one motion. Items listed under the Consent Agenda may be moved to the discussion agenda with a motion.)

-Minutes of June 14, 2007
No July meeting due to lack of quorum

- II. Discussion Agenda-

-Business Plan for Public Private Partnership:

- Does it make sense?
- Is it worth doing?

-Deed Restriction:

- Net Worth maximum – no more than 1.5 times the price of the house
- 3% or CPI whichever is less
- Permitted Capital Improvements

-Budget process is starting

ADDED: -No Smoking Policy for Mountain View Apartments

- III. Other Business: Inclusionary Housing Task Force Update
- IV. Adjournment