

**Gunnison County Housing Authority
Advisory Board Meeting
February 21, 2008
GCHA Office 202 E. Georgia Ave.
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 December 13, 2007
Minutes of January 24, 2008

- II. Introductions & Status Updates – 6:05 – 6:30pm

Public-Private Partnership:

- Appraisal completed
- Meeting with engineers

MSHB:

- Meeting with USDA

Needs Assessment:

- Contractor

Wild Wood Mobile Home Park

- Working on owner conversion

- III. Discussion Agenda- 6:30-7:30 pm

Linkage Fee:

- Possible recommendations to BOCC:
 - increase addition exemption from 500 – 1000 sq. ft.
 - adjust calculation for additions
 - process for those who defer fees until CO issuance
 - 2 fee area recommendation
 - “qualified working resident” category

Down payment & Closing Cost Assistance:

- Consideration for Deed Restricted properties

- IV. Other Business:

- V. Adjournment