

**Gunnison County Housing Authority
Advisory Board Meeting
May 22, 2008
GCHA Office 202 E. Georgia Ave.
6:00 – 8:00 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 March 13, 2008 meeting
April meeting no quorum – no minutes

- II. Introductions & Status Updates – 6:05 – 6:45pm **Action**

Needs Assessment:

- Survey instrument development
- Lists from assessor/voter/utilities
- Public Hearing scheduled for May 20th @ 10:15am

Wild Wood Mobile Home Park

- Progress on owner conversion

- III. Discussion Agenda- 6:45-7:45 pm

Administrative Guidelines – Linkage Fee Exemption

Public Private Partnership – Update of project parameters

Workforce Housing Fee Fund Recommendations
Funding Allocation Plan

- IV. Other Business -

- V. Adjournment