

**Gunnison County Housing Authority
Advisory Board Meeting
July 10, 2008 - Thursday
Crested Butte/Mt Crested Butte Chamber of Commerce
601 Elk Ave
Crested Butte, CO 81224 (970) 349-6438
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 June 12, 2008 meeting

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

- Public/Private Partnership
- MSHB
- Needs Assessment
- Mt. CB update

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

- Regional Housing Authority
ADDED: Elect slate of Officers:

-Chair: meet with executive director to set agenda and action items for upcoming meetings

-Vice Char

-Secretary

-Treasurer: work with executive director & finance department examining financial health & other initiatives.

- IV. Other Business - Meetings July-December in CB

- V. Adjournment