

**Gunnison County Housing Authority
Advisory Board Meeting
August 14, 2008 – Thursday*
Rescheduled for August 21, 2008**

**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.)

Action

Minutes of July 10, 2008 meeting

Motion to Accept

- II. Introductions and Opening Remarks:** 6:05 – 6:10 pm
D. Owen - president

- III. Discussion Agenda:** 6:10 - 7:10 pm

- Managing for Results Review objectives/timeline
- Staff resignations Interim/recruitment
 - Davina Ray/effective 8/22
 - Denise Wise/effective 8/29

- IV. Project Updates:** 7:10 – 8:00 pm

- Project Sheet

V. Other Business ADDED: Matthew Birnie, County Manager

- VI. Adjournment** Motion to Adjourn