

**Gunnison County Housing Authority
Advisory Board Meeting
September 11, 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.)

Action

Minutes of August 21, 2008 meeting

Motion to Accept

- II. Introductions and Opening Remarks:**
D. Owen - president

6:05 – 6:10 pm

- III. Discussion Agenda:**

-Report on Interviews with Potential Executive Directors

6:10 - 7:10 pm

-Short, medium, and long term goals for GCHA

- IV. Project Updates:**

7:10 – 8:00 pm

-Public/Private Partnership Lot #22 Rock Creek

- V. Other Business:**

- VI. Adjournment:**

Motion to Adjourn