

**Gunnison County Housing Authority
Advisory Board Meeting Agenda
Thursday, October 2, 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.**

The mission of the Gunnison County Housing Authority (GCHA) is to assist in providing suitable housing and an acceptable environment for the elderly, the handicapped, and the disadvantaged; and to encourage private investment in housing to help meet the housing needs of all citizens

6:00 Call to Order

6:05 Consent Agenda (for approval)

(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.)

September Minutes

6:10 Staff Reports

- **Executive Director Update**
- **Public Private Partnership Update**
 - **Contract Status**
 - **SIP Redesign**
- **Needs Assessment Update**
- **Municipality Discussion Updates**

6:30 Executive Committee / Member Reports

6:40 Action Items

- **Recommendation for Governing Board Structure**

7:00 Discussion Items

- **Goals**
- **La Plata Model**

7:45 Other Business

8:00 Meeting Adjourned

The next Board meeting date is Thursday, November 13th at 6:00pm.