

**Gunnison County Housing Authority
Advisory Board Meeting
Minutes
October 2, 2008
Crested Butte/Mt. Crested Butte Chamber of Commerce
601 Elk Avenue
Crested Butte, CO**

Present David Owen, Gunnison County, Advisory Board Chair
Members: Michael Potoker, Alternate Gunnison County
Ellen Harriman, City of Gunnison
Paul Duba, City of Gunnison
Christi Matthews, Town of Crested Butte, Advisory Board Secretary
Reed Betz, Town of Crested Butte
Neil Windsor, Alternate Town of Crested Butte
John Sale, Town of Mt. Crested Butte, Advisory Board Treasurer
Susan Eskew, Alternate Town of Mt. Crested Butte

Absent
Members: William Buck, Town of Mt. Crested Butte
Kelly McKinnis, Gunnison County, Advisory Board Vice-Chair

Present Eileen McVicar, Essential Housing Administrator, GCHA
Staff: Wendy Albers, Administrative Assistant, GCHA
Matthew Birnie, Gunnison County Manager

Guests: None

Call to Order and Welcome: The meeting was called to order at 6:14 p.m.

I. Consent Agenda:

September 11, 2008 Meeting Minutes: John Sale made a motion to approve the minutes and Reed Betz seconded the motion. There was unanimous consent.

II. Introduction & Status Updates:

David Owen welcomed the advisory board members to the meeting. David thanked members for making the meeting date change and reminded everyone he will not be in attendance at the November meeting.

III. Staff Reports:

These are the proceedings of the Advisory Board meeting to the best of my recollection.

Respectfully submitted,

**Wendy Albers
Administrative Assistant**

I attest these minutes represent the proceedings of the October 2, 2008 meeting.

By _____ Dated: _____