

**Gunnison County Housing Authority
Advisory Board Meeting
Thursday, February 12, 2009
Crested Butte/Mt Crested Butte Chamber of Commerce
601 Elk Ave, Crested Butte, CO 81224
6:00 – 8:00 p.m.**

I. Call to Order and Welcome:
David Owen - Chairperson

II. Consent Agenda:

Action

Minutes of the 01/08/09 meeting
Financial Report

Motion to Accept

III. Discussion Agenda:

Executive Director Report

Needs Assessment Survey

BOCC Strategic Plan Review

IV. Other Business:

V. Next Meeting Date and Location: March 12, Gunnison

VI. Adjournment:

Motion to Adjourn