

**Gunnison County Housing Authority
Advisory Board Meeting
Thursday, August 13, 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. Minutes:

Minutes of the June 11, 2009
Corrected Minutes of May 21, 2009

Action

Motion to Accept

III. Financial Report

IV. Discussion Agenda:

Staff Report:

- Rock Creek Phase II
- Update on Needs Assessment Survey
- 501(c)3 – Affordable Housing Trust formation
- Deed Restriction Inventory
- Mountain View & Section 8
 - Sprinkler system update
 - New PHA Internal Policy Handbook & New State Contract

Other:

- Inclusionary Zoning Update
- Board Members, Meeting Dates

V. Next Meeting Date and Location: September 10, Gunnison

VI. Adjournment:

Motion to Adjourn