

**Gunnison County Housing Authority
Advisory Board Meeting
Thursday, January 28, 2010
Gunnison County Housing Authority
202 East Georgia Ave.
Gunnison, CO 81230
6:00 p.m.**

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

II. Minutes: Action
Minutes of the 10/08/ 2009 **Motion to Accept**
Minutes of the 11/12/ 2009 **Motion to Accept**

III. Financial Report
Final budgets for 2010

IV. Discussion Agenda:

Staff Report:

- Articles of Incorporation
- Rock Creek / MSH update
- Mountain View

Other:

- New Appointees
 - i. Crested Butte
 - 1. Dan Escalante
 - 2. Jim Schmidt
 - 3. Neil Windsor- re appointed.
 - ii. Mt. CB
 - 1. Donna Arwood- re appointed.
 - 2. No applicant for alternate.
- Foreclosures
- Advisory Board Meeting calendar for 2010

**IV. Next Meeting Date and Location: February 11, Gunnison.
Meeting with community representatives to form Housing Trust.**

VI. Adjournment: Motion to Adjourn