

**Gunnison County Housing Authority
Board Meeting
Minutes
February 9, 2007**

Present: Denise Wise, Executive Director, GCHA
Wendy Albers, Administrative Assistant, GCHA
Eileen McVicar, Essential Housing Administrator, GCHA
Kelly McKinnis, Gunnison County
David Owen, Gunnison County
Ellen Harriman, City of Gunnison
Leah Williams, Town of Crested Butte
John Sale, Town of Mt. Crested Butte

Absent: Paul Duba, City of Gunnison
Reed Betz, Town of Crested Butte
William Buck, Town of Mt. Crested Butte

Guests: None

Call to Order and Welcome: Denise welcomed the board members and called the meeting to order at 6:09 p.m. Denise asked the members to review the January, 2007 minutes and 2007 budget due to a lack of quorum. Discussion ensued. There was a quorum at 6:12 p.m. when John Sale arrived.

Consent Agenda: It was moved by David Owen and seconded by Kelly McKinnis to approve the consent agenda items: January, 2007 minutes and 2007 budget. All approved and the MOTION WAS CARRIED.

Discussion Agenda:

1). Mutual Self Help Build: Board Members were provided with an update on the current status of the Build #5 in progress at Paradise Park, Crested Butte. The current build of two duplexes (4 units) at Paradise Park is approximately 80% complete. A grant application request for additional units is in progress. Pre-development for Mutual Self Help Build 2 year cycle was discussed keeping in mind that the Federal Budget starts October 2007 and funding of 502 loans is in question. Denise will continue to keep the board advised of current build status and grant application process.

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2). Review clarified Workforce Linkage Fee Exemption Criteria and 2006 Linkage Fee Exemption requests statistics: As of December 31, 2006, approximately \$260,000 was collected for the Workforce Linkage Fee Fund since the resolution was passed and enacted in June 2006. During that time, the GCHA's role has been to administer the exemption criteria for prospective applicants. Denise discussed the considerations to clarify the exemption criteria such as tax documents, house size, reported income, self-employment, nonprofits, corporate structures (closely-held corporations), deed restrictions, and split lot sales.

Eileen McVicar, Essential Housing Administrator, provided the board members with a Summary listing the statistics for the Linkage Fee Exemptions including the total number of exemption applications requests at twelve (12). Of the twelve exemption requests, five (5) qualified for the exemption and seven (7) did not qualify. The total fees exempted were \$10,932.00 with non-qualifying exemptions were \$19,830.00.

3). Review RFP Partnership Strategy: Denise asked that the review of the RFP Partnership Strategy be moved to the next meeting. Denise will send the strategy to the board members for review before the next scheduled meeting.

4). Other Business: GCHA is working on providing the Board meeting Agendas and approved meeting minutes on the GCHA County website.

Kelly McKinnis made a motion to adjourn the meeting and it was seconded by Leah Williams.

Adjourn: The meeting adjourned at 7:58 p.m.

Next meeting: Thursday March 8, 2007 at 6:00 p.m. at Gunnison County Sheriff Conference Room in Gunnison.
(Meeting rescheduled to March 22, 2007)

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

Respectfully submitted,

**Wendy Albers
GCHA Administrative Assistant**