

**Gunnison County Housing Authority  
Advisory Board Meeting  
Sheriff's Conference Room  
Thursday, January 11, 2007  
6:00 – 7:30 p.m.**

- I. Consent Agenda-** (items listed under the consent agenda are approved with one motion. Items listed under the Consent Agenda may be moved to the discussion agenda with a motion.)
- Minutes of September 14, 2006 & August 17, 2006
  - Budget will be available in February – includes year-end 2006 and 2007 budget
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- II. Discussion Agenda-** **Time Allotted**
- Recommendation for next steps on developer responses for public/private partnership proposals 6:10-6:25pm
    - How should meeting with the 4 developers be organized?
    - Should a project specifications sheet be developed?
  - The BOCC is holding a work session on January 30<sup>th</sup> 8:30-11:00 am to pick-up the discussions on essential housing. 6:25-7:00pm
    - Review attached strategy recommendation
  - Needs Assessment Grant 7:00-7:15pm
  - Strategic Planning – Next Steps 7:15-7:25pm
- III. Other Business-** 2007 Board Meeting Schedule 7:25-7:30pm
- IV. Adjournment** **7:30 pm**