



**GARFIELD COUNTY HOUSING AUTHORITY**

1430 F Railroad Avenue  
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Garfield County Housing Authority  
Regular Meeting – Glenwood Springs  
April 25, 2018 – 12:00 noon

1. Call to Order and Roll Call *MS, DR, LH, JP, SH*  
Introduction of VISTA – Bo Blodgett *CS - KT + BO*
2. Minutes
  - a. March 28, 2018 regular meetings\* *SH/DR*
3. Officer Reports
  - a. March 2018 financials\* *DR/JP*
  - b. Accounts Payable\* *DR/SH* *Plus Admin Fees for VSH balance sheets for Feb*
  - c. Two-year Forecasting *DR - put budget in TM for VSH - revise later*
4. Unfinished Business
  - a. Lead the Way Training
  - b. Executive Director's report – ~~no action~~ *action on UPR application see report for action*
5. New Business
  - a. SEMAP score for 2017 – *Chief*
  - b. Executive Director's report – no action
6. Other
  - a.
  - b. Next meeting – Updates to Admin Plan
  - c. Next meeting – May 29, Rifle office
7. Adjourn

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→ next meeting reviewed & acknowledge policies

*DR/SH*