



GARFIELD COUNTY HOUSING AUTHORITY

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Minutes of Annual Board Meeting Glenwood Springs February 28, 2018 - 11:00 Noon

1. Linda Hansen, Chairman, called the Annual meeting to order at 12:30 pm.
Roll Call: Commissioners Dave Roberts, Stephen Huber, Monique Speakman, and Vice Chairman Jack Palomino were present. Staff present: ED Kate Gazunis and CFO Cheryl Strouse.
2. Minutes: Minutes of the 2017 Annual meeting were read and approved at the March 2017 meeting.
3. Election of Officers and reappointment of expiring term: Commissioner Palomino moved and Commissioner Huber seconded a motion to elect Commissioner Speakman as Chair and Commissioner Palomino as Vice Chair.
Commissioner Roberts moved and Commissioner Palomino seconded a motion to recommend Stephen Huber be reappointed by the Board of County Commissioners for a term to expire December 31, 2022. The Motion passed unanimously.
Note: The Executive Director serves as Secretary to the Board per the By Laws
4. Uncle Bob Foundation: Commissioner Roberts moved and Commissioner Palomino seconded a motion to adjourn as the Garfield County Housing Authority and reconvene at the Uncle Bob Foundation. The Motion passed unanimously.
The Commissioners reviewed the financial position of the Foundation, which has a modest amount in its account of \$2,099.82. Commissioner Roberts moved and Commissioner Huber seconded a motion to adjourn as the Uncle Bob Foundation and reconvene at the GCHA. The Motion passed unanimously.
5. Annual Goals: The Board reviewed the Annual Goals as presented in their agenda packets. Of particular note this year will be at Capital Needs Assessment for VSH and potential funding from USDARD for renovations at the property, and a HUD inspection in July.
6. Notice of Meetings: Commissioner Huber moved and Commissioner Roberts seconded a motion to set the calendar of Board meetings for the 4th Wednesday of every month in 2018, except for December. The motion passed unanimously. There will be no regular meeting in December.
7. There being no other business to come before the Board, Commissioner Speakman moved and Commissioner Roberts seconded a motion to adjourn the Annual meeting and re-convene for the purpose of a Regular GCHA Board Meeting at 1:00 pm. The motion passed unanimously.

ATTEST:


Monique Speakman, Chair

APPROVE:


Katherine Gazunis, Secretary