



GARFIELD COUNTY HOUSING AUTHORITY

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Garfield County Housing Authority
Annual Meeting - Glenwood Springs
February 28, 2018 - 12:00 Noon

12:30
1:55
@ end of this mtg

1. Call to Order
2. Elect Officers for 2018
 - a. Term Limits and Board recommendations to the Board of County Commissioners
 - i. Re-appoint Stephen Huber for a term to expire 12/31/2022
3. Adjourn and reconvene as Uncle Bob Foundation
 - a. Uncle Bob Foundation Annual Meeting
 - i. Financial report DR/MS - approve UB as submit u.
4. Adjourn and reconvene as Annual Housing Authority meeting DR/SH
5. GCHA Annual Goals
 - a. High performer status on SEMAP
 - b. Continue good management practices to ensure optimal (98%) lease/funding
 - c. HAP contract and PBV with Lakota Ridge
 - d. Capital Needs Assessment and funding for Valley Senior Housing renovations
 - e. Utilize VISTA to create homebuyer/financial education and foreclosure prevention program
 - f. HUD inspection
 - g. Other
6. Notice of Meetings - 2018 Calendar SH/DR - u.u.
7. Other
8. Adjourn Annual Meeting MS/DR U

Monique Chair JP/SH u. JP as VC SH/DR u

DR/JP DR/JP - KT to take to BOCC