



## GARFIELD COUNTY HOUSING AUTHORITY

1430 F Railroad Avenue  
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### Monthly Board Meeting Rifle Board Room January 24, 2018 - 12:00 Noon

Roll Call and Introduction of Guests: Jon Fitzpatrick and Jon Sullivan from Microgrid

1. Minutes \*
  - a. November 29, 2017
  
2. Officer Reports
  - a. Financial Reports
    - i. November & December Financial Statements\*
    - ii. Accounts Payable\*
    - iii. Forecast: 2-year tool
  
3. Unfinished Business
  - a. Parachute Land Lease – solar array contract
  - b. Lakota Ridge - update
  - c. Parachute water line across lots 3 & 4
  - d. Marathon Health incentive program
  - e. VASH application
  - f. VSH HPG application
  - g. Office Remodel
    - i. Safety issues
  
4. New Business
  - a. Authority Bonus policy (Jack)
  - b. Admin support for regional housing needs study \*
  - c. VSC lease renewal
  
5. Other
  - a. Next meeting – February 28, Glenwood Springs office
  
6. Adjourn\*