

Garfield County Housing Authority
Regular Meeting - Rifle
March 28, 2018 - 1:00 p.m.

12:30

- Chair - Monique
1. Call to Order and Roll Call LH / SH / DR / JP guest: Mike N.
 2. Minutes
 - a. February 28, 2018 annual and regular meetings* SH / DR ✓
 3. Officer Reports
 - a. Treasurer Reports
 - i. 2017 Audit - Mike Nelson, Chadwick, Steinkirchner, Davis & Co * DR / JP ✓
 - ii. February 2018 financials* SH / LH note w/o balance accept ✓
 - iii. Accounts Payable* DR / JP sheets ✓
 - iv. Two-year Forecasting ✓
 4. Unfinished Business
 - a. VSH MPR application * SH / DR auth. sig on VSH ✓
 - b. Executive Director's report - no action AEL contract
 5. New Business
 - a. Lead the Way Training
 - b. Executive Director's report - no action
 6. Other
 - a. Glenwood Springs
 - b. Next meeting - April 25, Rifle office
 7. Adjourn LH / JP