



## GARFIELD COUNTY HOUSING AUTHORITY

1430 F Railroad Avenue  
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Rifle, CO 81650  
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Garfield County Housing Authority  
Regular Meeting - Rifle  
January 22, 2020 – 12:30 p.m.

1. Call to Order, Roll Call and Introduction of Guests
2. Minutes
  - a. November 20, 2019 regular meeting\*
3. Financial Reports
  - a. November and December 2019 financials\*
  - b. Accounts Payable 11/16/2019 – 1/17/2020\*
  - c. Two-year Forecasting
4. Unfinished Business
  - a. 2020 Payment Standards & UA – Ratify electronic vote\*
  - b. PBV Allocation Request from Rifle Housing Authority – Maxfield Flats\*
  - c. PBV Allocation Request from Aspen \*
  - d. Purchase of Knox parcel\*
  - e. Valley Senior Housing\*
  - f. Executive Director's Report – No action
5. New Business
  - a. Amendments to Admin Plan for VASH & FYI\*
  - b. Request for ED life insurance coverage
  - c. Executive Director's report – no action
6. Other
  - a.
  - b. Next regular meeting -- February 26, Glenwood Springs office
7. Adjourn