



GARFIELD COUNTY HOUSING AUTHORITY

1430 F Railroad Avenue

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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