

Garfield County Housing Authority
Regular Meeting – ~~Glenwood~~ Via Teleconference
April 22, 2020 – 12:00 p.m.

Note: This meeting is rescheduled as a teleconference due to pandemic social distancing recommendations.

1. Call to Order, Roll Call and Introduction of Guests
2. Minutes
 - a. March 2020 regular meeting (via Zoom) *
3. Financial Reports
 - a. 2019 Audit – Mike Nelson, Chadwick, Steinkirchner, Davis & Co., PC *
 - b. March 2020 financials*
 - c. AP (Checks) 3/20/2020 – 4/16/2020*
 - d. Two-year Forecasting
 - i. ‘What-if’ Scenarios based on 32% unemployment
4. Unfinished Business
 - a. Payroll Protection Program
 - i. Ratify electronic motions/action *
 - b. Project Based Voucher AHAPs
 - i. Maxfield Heights
 - ii. Red Hill Lofts
 - c. Executive Director’s Report – No action
5. New Business
 - a. Covid Policy Waivers to Admin Plan*
 - b. Executive Director’s report – no action
6. Other
 - a.
 - b. Next regular meeting – May 27, Rifle office
7. Adjourn