

Garfield County Housing Authority
Regular Meeting – ~~Glenwood~~ Via Teleconference
August 26, 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. July 2020 regular meeting (via Zoom) *
3. Financial Reports
 - a. July 2020 Financials*
 - b. AP (Checks) 7/18/2020 – 7/__/2020*
 - c. Two-year Forecasting
 - d. Budget YE and 2021 Forecast
4. Unfinished Business
 - a. COVID Related Issues
 - i. Additional HUD Funding
 - ii. Additional Waivers
 - iii. Related Expenses
 - b. VSH
 - i. Ratify Agreement with Jack*
 - ii. Approve Contract for 104*
 - iii. Approve first draw for GCFMLD grant*
 - iv. Review and Ratify FHLB AHP Application
 - c. Recruitment update
 - d. Mountain Voices Project
 - i. Ratify Agreement to Act as Fiscal Agent
 - e. Executive Director's report
5. New Business
 - a. Executive Director's report
6. Other
 - a. Other
 - b. Executive Session for Personnel Discussion
 - c. Next regular meeting – September 30, Zoom (Rifle office if possible)
7. Adjourn *