

Garfield County Housing Authority
Regular Meeting – ~~Rifle~~ Via Teleconference
July 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. Presentation of LT Fund – Jon Fox-Rubin
3. Minutes
 - a. June 2020 regular meeting (via Zoom) *
4. Financial Reports
 - a. June 2020 Financials*
 - b. AP (Checks) 6/18/2020 – 7/17/2020*
 - c. Two-year Forecasting
 - i. ‘What-if’ Scenario based on updated PUC forecast from HUD
5. Unfinished Business
 - a. VSH
 - i. Award Unit #104 Contract *
 - b. Project Based Voucher AHAP
 - i. Red Hill Lofts
 - c. COVID Related Expenses
 - i. Dropbox
 - ii. Flooring & paint
 - iii. Other
 - d. Executive Director’s report – no report
6. New Business
 - a. HUD extension of waiver dates
 - b. Down Payment exception request
 - c. Executive Director’s report – no report
7. Other
 - a. Executive Session for Personnel Discussion
 - b. Other
 - c. Next regular meeting – August 19, Glenwood office
8. Adjourn *