

Garfield County Housing Authority
Regular Meeting – ~~Glenwood~~ Via Teleconference
June 24, 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. May 2020 regular meeting (via Zoom) *
3. Financial Reports
 - a. May 2020 Financials*
 - b. AP (Checks) 5/23/2020 – 6/18/2020*
 - c. Two-year Forecasting
 - i. ‘What-if’ Scenario based on updated PUC forecast from HUD
4. Unfinished Business
 - a. VSH
 - i. Award Unit #104 Contract *
 - b. Project Based Voucher AHAP
 - i. Red Hill Lofts – Approve Resolution
 - c. Executive Director’s Report – No action
 - d. Covid Related Expenses
 - i. Ratify electronic vote for server
 - ii. Other
 - e. Executive Director’s report – no action
 - i. 2019 YE Report Brochure
5. New Business
 - a. NAHRO Award of Merit
 - b. Executive Director’s report – no action
6. Other
 - a. Executive Session
 - b. Next regular meeting – July, Rifle office
7. Adjourn *