

Garfield County Housing Authority
Regular Meeting – Rifle
March 25, 2020 – 12:00 p.m.

Note: This meeting was rescheduled as a teleconference due to concerns around the pandemic.

1. Call to Order, Roll Call and Introduction of Guests
2. Minutes
 - a. February 2020 regular meeting*
3. Financial Reports
 - a. 2019 Audit – Mike Nelson, Chadwick, Steinkirchner, Davis & Co., PC *
 - b. December 2019 financials per audit*
 - c. February 2020 financials*
 - d. AP (Checks) 2/21/2020 – 3/19/2020*
 - e. Two-year Forecasting
 - i. Two ‘What-if’ Scenarios based on increased PUCs
 - ii. Effect to Admin operation budget based on these scenarios
4. Unfinished Business
 - a. Valley Senior Housing
 - b. Executive Director’s Report – No action
5. New Business
 - a. Executive Director’s report – no action
6. Other
 - a.
 - b. Next regular meeting – April 22, Glenwood office
7. Adjourn