

Garfield County Housing Authority
Regular Meeting – ~~Rifle~~ Via Teleconference
May 27, 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. April 2020 regular meeting (via Zoom) *
3. Financial Reports
 - a. April 2020 financials*
 - b. AP (Checks) 4/17/2020 – 5/22/2020*
 - 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 AHAPs
 - i. Red Hill Lofts
 - c. Life Insurance policy*
 - d. Executive Director’s Report – No action
5. New Business
 - a. COVID Admin Fees*
 - i. COVID admin expenses
 - ii. Unforeseen Circumstances HAP request
 - b. Executive Director’s report – no action
6. Other
 - a.
 - b. Next regular meeting – June, Glenwood office
7. Adjourn and convene as Uncle Bob