



GARFIELD COUNTY HOUSING AUTHORITY

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Garfield County Housing Authority
Regular Meeting – Via Teleconference
November 30, 2022 – 12:00 p.m. (Rescheduled to 12/7/2022)

1. Call to Order; Role Call;
2. Introduction of Guests: John Starr
3. Minutes
 - a. September 28, 2022, regular meeting (via Zoom) *
 - b. October 26, 2022, regular meeting (via Zoom) *
4. Financial Reports
 - a. October Financials*
 - b. August & September Financials*
 - c. AP (Checks)10/23/2022 thru 11/27/22*
 - d. Two-year Forecasting
 - e. Rental Housing Assistance
5. Unfinished Business
 - a. VSH
 - i. Phase 1 – update – John Starr
 - ii. GCFMLD – November 9th meeting
 - iii. High Country – insurance suite
 - b. Accounting person
 - c. MRI Software update
 - d. Vectra account
 - e. Silt 2023 rent increase*
 - f. Admin Plan – Approval of 2021 updates*
6. New Business
 - a. 2022 Fair Market Rents*
 - b. 2023 Budget*
 - c. Uncle Bob 2021 990*
 - d. Request for PVB units – Lincoln Avenue*
 - e. Request for PBV units – Evergreen*
 - f. Deed Restriction management – Coalition*
 - g. FAML I – vote to opt in or out*
 - h. VSH – Sale letter
 - i. Rural Development – delinquent Reserve Account
 - j. Board Position – Stephen Huber*
7. Other
 - a. Next regular meeting – January 25, 2023
 - b. Christmas Dinner

8. Move to Executive Session
 - a. Discuss wages budget items
 - b. Any Board item requests

9. Adjourn *