GARFIELD COUNTY HOUSING AUTHORITY

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Rifle, CO 81650



Garfield County Housing Authority Regular Meeting – Via Teleconference February 28, 2024 - 12:00 p.m.

- 1. Call to Order; Role Call:
- 2. Guests: Darcy McClure Blueline Development; Rob Kohl Catholic Charities.
- 3. Minutes
 - a. January 31, 2024, regular meeting (via Zoom)*
- 4. Financial Reports
 - a. January Financials*
 - b. AP (Checks) 1/20/2024 thru 2/25/24*
 - c. Two-year Forecasting
 - d. Rental Housing Assistance
- 5. Unfinished Business
 - a. VSH
 - i. Phase 2 update Unit #104.
 - b. DPA new terms increase \$ amount*
 - c. VSH/VSC Solar field Revision of Boundary lines
 - d. VSH RD Loan
 - e. Hawkins/Ash 2023 audit
 - f. ED Report
- 6. New Business
 - a. SEMAP Resolution*
 - b. March Annual meeting
 - c. Carbondale Affordable Housing new units/increase in IGA*
- 7. Other
 - a. Next Meeting March 27, 2024 in person -- GWS
- 8. Adjourn *