



GARFIELD COUNTY HOUSING AUTHORITY

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The Uncle Bob Foundation Quarterly Board Meeting Glenwood Springs office June 26, 2019 - 1:30 pm

- 1) Call to Order: Monique Speakman, Chairperson, called the meeting to order at 1:30 pm. Roll Call: Commissioners, Dave Roberts, Steven Huber, and Jack Palomino were present. Staff present: CFO Cheryl Strouse
- 2) Minutes: Minutes of the Annual Meeting were previously submitted to the Board and approved at February 28, 2019, meeting.
- 3) Financial Reports:
 - a) March- May 2019 financial statements were previously submitted to board for reading prior to meeting, with notes from CFO Strouse. *After discussing the notes and variances Commissioner Palomino moved, and Commissioner Roberts seconded the motion to adopt the quarterly financials.
 - b) Accounts Payable: There were no payables for the prior months to be approved by the Board.
- 4) Unfinished Business:
 - a) Director Gazunis attended Rural Philanthropy Days to contact foundations that would possibly be willing to provide matching grants for FSS and MTW.
 - b) Bylaws: Vola Mercer, Garfield County Commissioner's Executive Assistant ask Director Gazunis to attend the Carbondale work session schedule June 20th to discuss with County Commissioner Jankovsky GCHA and Uncle Bob Bylaws.
- 2) New Business:
 - a) CFO Strouse reported on the transfer of Down Payment Assistance funds and financials to The Uncle Bob Foundation and the Due To/Due From created with the transfer of Rehab funds to Uncle Bob to cover two Down Payment request from Impact Development in May. No Board action required.
 - b) Addition of DBA: Director Gazunis would like the Board to consider adding a DBA (Doing Business As) to The Uncle Bob Foundation which would better represent Uncle Bob's mission. *Commissioner Roberts moved, and Commissioner Huber seconded a motion to table the discussion until the Regular Monthly meeting scheduled for July 24th.
- 3) Other:
 - a) Next meeting: The next meeting will be the quarterly scheduled meeting on October 23th.
- 4) Adjourn: *Commissioner Roberts moved, and Commissioner Palomino seconded the motion to adjourn the quarterly meeting at 1:45 pm. Motion passed unanimously.

ATTEST: 
Monique Speakman, Chair

APPROVE: 
Katherine Gazunis, Secretary