



## GARFIELD COUNTY HOUSING AUTHORITY

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Garfield County Housing Authority  
Regular Meeting – Via Teleconference  
January 24, 2024 – 12:00 p.m. –moved to January 31, 2024

1. Call to Order; Role Call:
2. Minutes
  - a. November 15, 2023, regular meeting (via Zoom)\*
3. Financial Reports
  - a. November Financials\*
  - b. December Financials\*
  - c. AP (Checks) 11/14/2023 thru 1/19/24\*
  - d. Two-year Forecasting
  - e. Rental Housing Assistance
4. Unfinished Business
  - a. VSH
    - i. Phase 2 – update – Unit #104.
  - b. DPA – new terms – increase \$ amount\*
  - c. 2022 Audit
  - d. VSC lease – County & Town info – additional uses (Asher Place)
  - e. ED Report – December (2 dates)
5. New Business
  - a. Hawkins/Ash – 2023 audit
  - b. Resolution to amend PBV contract – Glenwood Meadows Apart 1\*
  - c. 2024 Budget\*
  - d. All copy – file scanning
  - e. Silt Veterans Housing
  - f. New County Affordable Housing Units -- Codes
  - g. Developer(s) meeting w/Board -- SLP – Benedict
  - h. November/December large expenses
6. Other
  - a. Next Meeting – February 28, 2024
7. Adjourn \*