

Garfield County Housing Authority
Regular Meeting –
April 24, 2024 12:00 p.m. (Moved to 5/1/2024)

1. Call to Order; Role Call:
2. Guests: Mary Watson; John Seybold – Grand Valley Village presentation
3. Minutes
 - a. March 27, 2024, regular meeting (in person)*
4. Financial Reports
 - a. March Financials*
 - b. AP (Checks) 3/26/2024 thru 4/29/24*
 - c. Two-year Forecasting
 - d. Rental Housing Assistance
5. Unfinished Business
 - a. Five-year Plan approval*
 - b. VSC/VCH Kyle Knot report
 - c. Rifle Apartments PBV approval (environmental review)*
 - d. Benedict PVB Environmental Review HUD 7015-15 approval*
 - e. Gulino payoff
 - f. ED Report
6. New Business
 - a. Training – HOTMA/Annual Plan
 - b. New accounts – Hawkins/Ash
 - c. Conflict of Interest Waiver/Engagement Letter -- Karp
 - d. 2024 Annual & Uncle Bob minutes?
 - e. New Hire
7. Other
 - a. Next Meeting – May 22, 2024 – Teleconference
8. Adjourn *