



# GARFIELD COUNTY HOUSING AUTHORITY

1430 F Railroad Avenue  
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Garfield County Housing Authority  
Regular Meeting  
May 22, 2024 12:00 p.m.

1. Call to Order; Role Call:
2. Guests: n/a
3. Minutes
  - a. May 2, 2024 regular meeting (in person)\*
4. Financial Reports
  - a. April 2024 Financials\*
  - b. AP (Checks) 4/30/2024 thru 5/18/2024\*
  - c. Two-year Forecasting
  - d. Rental Housing Assistance
5. Unfinished Business
  - a. Five-year Plan approval\*
  - b. Training – HOTMA
  - c. 2023 Audit adjustments
  - d. Succession Planning
  - e. VSH/VSC
  - f. ED Report
6. New Business
  - a. Meeting with Hawkins/Ash
7. Other
  - a. Next Meeting – June 26, 2024, 2024 – Teleconference
8. Adjourn \*