

REGULAR MEETING OF THE
YAMPA VALLEY HOUSING AUTHORITY
BOARD OF DIRECTORS

April 15, 2008
12:00 P.M.

April 10, 2008

STATE OF COLORADO
COUNTY OF ROUTT

To the Board of Directors of the Yampa Valley Housing Authority and to all Other Persons to whom it may concern:

Notice is hereby given that a **Regular Meeting** of the Board of Directors of the Yampa Valley Housing Authority, Routt County, Colorado, will be held on Thursday, April 15th at 12:00 P.M. in the Board of County Commissioners Hearing Room, Routt County Court House, 136 6th Street, Steamboat Springs, Colorado. **Agenda is subject to change up to 24 hours before scheduled hearings.**

AGENDA TOPICS

1. Call to Order.
2. Public Comments
3. Discussion regarding use of the City's payment in lieu fees related to the IZ and Linkage ordinances and discussion of proposed changes to those ordinances for the purpose of establishing a YVHA Board policy position on these issues. (30 min.)
4. Approval of March 13, 2008 Minutes (5 min.)
5. Review and Approval of Financial Report for December 2007 (10 min.)
6. Discuss and Approve the Consolidation of Bank Accounts (5 min.)
7. Review and Approval of Contract with RCLCo for the Market Demand Analysis (10 min)
8. Review and consideration of approval of the Compensation and Benefits Committee's recommendation on personnel policy matters (15 min.)
9. **Executive Session: In compliance with C.R.S. 24-6-402 (4) (a)** Regarding the purchase, acquisition or lease of property.

YVHA Committee Reports/Next Scheduled Meeting

1. Finance: Kathi Meyer (Next Meeting 4/18/08 3:00 pm)
2. Strategic Planning: Nancy Stahoviak (Next Meeting 4/24/08 8:00 am)
3. Public Relations: Trish Sullivan (Next Meeting 4/10/08 11:30 am)
4. Compensation and Benefits: Trish Sullivan (Next Meeting TBD)
5. Fish Creek Mobile Home Park: (Next Meeting 5/7/08 11:00 am)
6. Hillside Village Apartments (Next Meeting 4/14/08 4:00 pm)
7. New Project Review: Ed McArthur (Next Meeting 4/11/08 12 pm)

Staff Reports

1. Executive Director
2. Assistant Director/Project Manager
3. Hillside Village Apartments
4. Attorney

ADJOURN

Upcoming Meetings: April 22nd Executive Committee Meetings and May 8^h

Regular YVHA Board meetings Noon to 2 PM in the Board of County Commissioners Hearing Room, Routt County Court House, 136 6th Street, Steamboat Springs, Colorado.

Please Note: All programs, services and activities of the YVHA are operated in compliance with the Americans with Disabilities Act. If you need a special accommodation as a result of a disability, please call our office at (970) 870-0167 to coordinate your needs. Please notify us of your request at least seven (7) business days prior to the scheduled event.