

REGULAR MEETING OF THE  
YAMPA VALLEY HOUSING AUTHORITY  
BOARD OF DIRECTORS  
BOARD OF COUNTY COMMISSIONERS HEARING ROOM  
January 10, 2008  
12:00 P.M.

January 9, 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, January 10<sup>th</sup> at 12:00 P.M. in the Board of County Commissioners Hearing Room, Routt County Court House, 136 6<sup>th</sup> Street, Steamboat Springs, Colorado. **Agenda is subject to change up to 24 hours before scheduled hearings.**

**AGENDA TOPICS**

1. Call to Order.
2. Approval of December 13<sup>th</sup> Minutes.
3. Public Comment.
4. Election of Officers according to Article VI Section 6.2 of YVHA By- Laws
5. Review and Approval of Resolution No. 2008-001: Regarding Places for Posting of Notices and Meetings of YVHA
6. Review and consideration of Approval of Executive Committee recommendation to change the salary range for the Project Manager Position Does this need to be done twice, repeats in #7

**Executive Session: In compliance with C.R.S. 24-6-402(4) (f)** Personnel matters, except if an employee who is the subject of the executive session requests an open meeting. If the personnel matter involves more than one employee, all of the employees must request an open meeting. Discussion of personnel policies that do not require discussion of matters specific to particular employees are not considered "personnel matters". Discussions concerning a member of the Board, any elected official or the appointment of a Board member are not considered personnel matters.

7. Review and consideration of Approval of Executive Committee recommendation to increase 2008 compensation for Curtis Church, Project Manager, based on new salary range and increased responsibilities (includes direction to staff for development of 2008 supplemental budget and revised Project Manager job description for Board approval)
8. Review of Report from Don Taylor, Financial Consultant
9. Update on Board Appointments
10. Discussion of Topic Agenda for Joint Meeting with City Council
11. Discussion and Action on 2007 Audit Engagement Letter

**Executive Session: In compliance with C.R.S. 24-6-402 (4) (a)** Regarding the purchase, acquisition or lease of property.

12. Discussion and consideration of Approval of Potential Real Estate Transaction

**YVHA Committee Reports**

Finance: Kathi Meyer

Strategic Planning: Nancy Stahoviak

Public Relations: Trish Sullivan

Compensation and Benefits: Trish Sullivan

Fish Creek Mobile Home Park:

New Project Review: Ed McArthur

**Staff Reports**

1. Interim Executive Director
2. Hillside Village Apartments
5. Attorney

**ADJOURN**

**Upcoming Meetings:** January 28<sup>th</sup> Executive Committee Meeting in the Board of County Commissioners Hearing Room, Routt County Court House Noon – 1:00 PM; February 14<sup>th</sup> Regular YVHA Board Meeting Noon to 2 PM in the Board of County Commissioners Hearing Room, Routt County Court House, 136 6<sup>th</sup> 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.