

REGULAR MEETING OF THE
YAMPA VALLEY HOUSING AUTHORITY
BOARD OF DIRECTORS
September 11, 2008
12:00 P.M.

September 8, 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, September 11, 2008, at 12:00 P.M. in the Board of County Commissioners 3rd Floor Hearing Room, Historic Routt County Court House, 522 Lincoln Avenue, Steamboat Springs, Colorado. **Agenda is subject to change up to 24 hours before scheduled hearings.**

AGENDA TOPICS

1. Call to Order.
2. Discussion of Items for Board Retreat (30 minutes)
3. Public Comment (5 minutes)
4. Consent Agenda (5 minutes)
 - a) Minutes from August 14, 2008, Board Meeting
5. June 2008 Financials (5 minutes)
6. Update on YVHA 2007 Audit (10 minutes)
7. Update on YVHA 2008 Annual Plan (15 minutes)
8. Authorization of an additional expenditure to complete the 2007 Audit (5 minutes)

Executive Session: In compliance with C.R.S. 24-6-402 (4) (a) Regarding the purchase, acquisition or lease of property; and **C.R.S. 24-6-402(4)(e)** Regarding positions relative to matters that may be subject to negotiations, development of strategy for negotiations and to instruct negotiators (15 minutes)

9. Consideration and ratification of Fish Creek Mobile Home Park Sub Committee's recommendation for reimbursement to resident for expenses related to break in water line at Fish Creek Mobile Home Park (5 minutes)
10. Approval of Agreement between YVHA and the City of Steamboat Springs for the road maintenance on the portion of Anglers Drive located between US Highway 40 and the western boundary of the UP right of way (5 minutes)

YVHA Committee Reports/Next Scheduled Meeting

1. Finance: Kathi Meyer (Next Meeting 9/19/08 3:00 pm)
2. Strategic Planning: Nancy Stahoviak (Next Meeting - Retreat 10/31/08 8:00 am – 4:00pm)
3. Public Relations: Trish Sullivan (Next Meeting 10/9/08 11:30 am)
4. Compensation and Benefits: Trish Sullivan (Next Meeting TBD)
5. Fish Creek Mobile Home Park: Ed MacArthur (Next Meeting 10/1/08 11:00 am)
6. Hillside Village Apartments (Next Meeting 10/13/08 4:00 pm)
7. New Project Review: Ed McArthur (Next Meeting 10/10/08 12: 00 pm)

Staff Reports

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

ADJOURN

Upcoming Meetings: September 23rd Executive Committee Meeting, Noon to 1:30 PM, and October 9th, Regular YVHA Board Meeting, Noon to 2 PM in the Board of County Commissioners 3rd Floor Hearing Room, Historic Routt County Court House, 522 Lincoln Avenue, 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.