

**YAMPA VALLEY HOUSING AUTHORITY BOARD MEETING  
March 28, 2013**

Kathi Meyer, Yampa Valley Housing Authority Board President, called the special meeting of the Yampa Valley Housing Authority to order at 12:39 p.m.

Board members present: Trish Sullivan, Scott Myller, Catherine Carson, Johnny Sawyer, County Commissioner Doug Monger, and John Spezia.

Others present: Jason Peasley, Yampa Valley Housing Authority Executive Director, and Bob Weiss, attorney for the Housing Authority. Dee Bolton recorded the meeting and prepared the minutes.

**EN RE: EXECUTIVE SESSION**

Kathi stated that the Housing Authority Board needed to enter executive session with the Housing Authority's Attorney to discuss the Elk River Village property.

**MOTION**

At 12:40 p.m., Trish moved to enter executive session pursuant to C. R. S. 24-6-402 (4)(a) to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest, and C. R. S. 24-6-402 (4)(e), to determine positions relative to matters that may be subject to negotiations, to develop a strategy for negotiations, and to instruct negotiators, pertaining to the Elk River property. Included in the executive session would be the Housing Authority Board members, the Housing Authority Director, and the Housing Authority's attorney. Kristi seconded; the motion carried unanimously.

The executive session adjourned at 2:11 p.m. Kathi stated that no minutes or formal actions were taken during the executive session, and only the Elk River property was discussed during the executive session.

**MOTION**

Kristi moved to direct the Executive Director to inform Drake Real Estate that the Housing Authority would not accept its offer.

Johnny seconded.

Under discussion, Kristi suggested that Jason could inform Drake Real Estate that the Housing Authority might be interested in talking further about the property in the future, and that the offer was unacceptable because the bank was not interested in short-selling the property, and the Housing Authority did not want to carry the remaining balance.

The motion carried unanimously.

**EN RE: AGENDA ACTION ITEMS FOR THE APRIL BOARD MEETING**

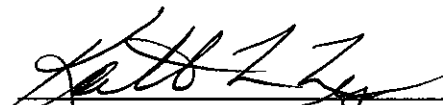
Jason reviewed the action items that would appear on the April 11, 2013 Housing Authority's regular monthly Board meeting for consideration and approval. At present, those items were the contract with Drexel Burrell regarding the design and engineering work for the Fish Creek Mobile Home Park water and sewer project; the supplemental budget of approximately \$55,000 to pay for that engineering work; the extension on the West End Village buy-out time, and the Elk River Village property.

**EN RE: ADJOURNMENT**

At 2:20 p.m., Scott moved to adjourn the special meeting of the Housing Authority. John seconded; the motion carried unanimously.

No further business coming before the Board, same adjourned sine die.

  
Dee Bolton, Minute Taker

  
Kathi Meyer, President