

**YAMPA VALLEY HOUSING AUTHORITY SPECIAL BOARD MEETING
August 2, 2012**

Rich Lowe, Yampa Valley Housing Authority Board President, called the special meeting of the Yampa Valley Housing Authority to order at 8:05 a.m.

Board members present: Nancy Stahoviak by phone, Catherine Carson, Kristi Brown, Kathi Meyer, Trish Sullivan, Scott Myller and John Spezia.

Others present: Bob Weiss, YVHA Attorney

EN RE: EXECUTIVE SESSION

CONFERENCE WITH ATTORNEY FOR THE PURPOSES OF RECEIVING LEGAL ADVICE

At 8:08 a.m. Trish Sullivan moved to enter executive session in accordance with C.R.S. Section 24-6-402 (4) (b) for a conference with Attorney Bob Weiss for the purposes of receiving legal advice regarding termination of YVHA's previous Executive Director; included in the executive session were all Board members present and YVHA Attorney Bob Weiss. Kristi Brown seconded the motion. Passed unanimously

The executive session adjourned at 9:27 a.m. Rich stated that no recording of the session, minutes or formal actions were taken during the executive session; no topics other than the receipt of legal advice were discussed, no concerns were indicated regarding the topics discussed in executive session and no one said anything that was not legally entitled to be discussed

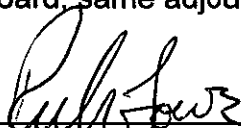
EN RE: ADJOURNMENT

At 9:29 a.m., Kristi Brown moved to adjourn the Housing Authority meeting. John Spezia seconded; the motion carried unanimously.

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

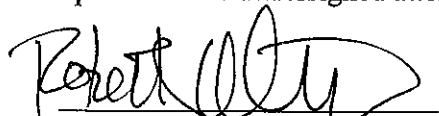


Catherine Carson
Secretary/Treasurer



Rich Lowe
President

The undersigned Robert G. Weiss hereby attests, pursuant to CRS Section 24-6-402(2)(d.5)(II)(B), that the portion of the executive session that was not recorded and which related to the termination of the YVHA's previous Executive Director constituted a privileged attorney-client communication in the opinion of the undersigned attorney.


Robert G. Weiss, Counsel

Date: 8-5-2013