

**REGULAR MEETING OF THE
YAMPA VALLEY HOUSING AUTHORITY
BOARD OF DIRECTORS
JANUARY 11, 2018
12:00 NOON**

January 3, 2018
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 11th at 12:00 Noon in the Board of County Commissioners 3rd Floor Hearing Room of the 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 and Welcome
2. Public Comment (5 minutes)
3. Board Member Comment (5 minutes)
4. Consent Agenda (5 minutes)
 - Review and approval of December 14, 2017 meeting minutes
 - Review and approval of the November 2017 balance write-offs
 - Review and approval of the November 2017 check register
 - Review and approval of the November 2017 leave report
 - Review and approval of the November 2017 financial statements
5. Staff Reports (5 minutes)
6. **Resolution 2018-001:** Sunshine Resolution (10 minutes)
7. **Strategic Topic:** Development Partner Presentations (60 minutes)
8. **Executive Session:** In compliance with C.R.S. 24-6-402 (4) (a) regarding the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; except that no executive session shall be held for the purpose of concealing the fact that a member of the local public body has a personal interest in such purchase, acquisition, lease, transfer, or sale and C.R.S. 24-6-402 (4) (e) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators – Development Partner Negotiations (25 minutes)
9. Selection of preferred development partner(s) and authorization for negotiations (15 minutes)
10. Update on Upcoming Committee Meetings (**Tentative, and if necessary**)
 - a. Executive Committee: Roger Ashton (Next Meeting 12-26-17 Noon)
 - b. Finance: Cole Hewitt (Next Meeting 01-04-18 2 PM)
 - c. Existing Assets Committee: (Next meeting TBD)
 - d. Development Committee: (Next meeting 12-26-17 1 PM)
 - e. Funding Committee: (Next meeting TBD)
 - f. Legacy Committee: (Next meeting TBD)
11. Adjourn

Upcoming Meetings: February 8th, 2018 Regular YVHA Board Meeting, Noon to 2 PM in Rooms 113/114 of Centennial Hall, 124 10th 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.