

**REGULAR MEETING OF THE
YAMPA VALLEY HOUSING AUTHORITY
BOARD OF DIRECTORS
February 8, 2018
12:00 NOON**

February 1, 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, February 8th at 12:00 Noon in Rooms 113/114 of Centennial Hall, 124 10th Street, 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 January 11, 2018 meeting minutes
 - Review and approval of the December 2017 balance write-offs
 - Review and approval of the December 2017 check register
 - Review and approval of the December 2017 leave report
 - Review and approval of the December 2017 pre-audit financial statements
5. Staff Reports (5 minutes)
6. **Resolution 2018-002:** Resolution to authorize subordinations to permanent financing for The Reserves at Steamboat Springs project (20 minutes)
7. **Strategic Topic:** Fox Creek Village Deed Restrictions (30 minutes)
8. Review and Approval of the YVHA Financial Policies and Procedures (30 minutes)
9. **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 (30 minutes)
10. Update on Upcoming Committee Meetings (**Tentative, and if necessary**)
 - a. Executive Team: Roger Ashton (Next Meeting 2-20-18 Noon)
 - b. Finance Team: Cole Hewitt (Next Meeting TBD)
 - c. Existing Assets Team: (Next meeting TBD)
 - d. Development Committee: (Next meeting 2-26-18 2:30 PM)
 - e. Policy Team: (Next meeting TBD)
11. Adjourn

Upcoming Meetings: March 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.