

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

February 26, 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, March 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 February 8, 2018 meeting minutes
 - Review and approval of the January 2018 balance write-offs
 - Review and approval of the January 2018 check register
 - Review and approval of the January 2018 leave report
 - Review and approval of the January 2018 financial statements
5. Staff Reports (5 minutes)
6. **Resolution 2018-003:** 2017 Third Supplementary Budget Amendment (5 minutes)
7. Presentation for review and approval of the 2017 Audit – Chris Catterson, Catterson & Company, P.C (30 minutes)
8. **Strategic Topic:** 2018 Strategic Plan Update (60 minutes)
9. Update on Upcoming Committee Meetings (**Tentative, and if necessary**)
 - a. Executive Team: Roger Ashton (Next Meeting 03-27-18 Noon)
 - b. Finance Team: Cole Hewitt (Next Meeting TBD)
 - c. Existing Assets Team: Mike Beyer (Next meeting TBD)
 - d. Development Team: Sheila Henderson (Next meeting 03-26-18 2:30PM)
 - e. Policy Team: Catherine Carson (Next meeting TBD)
10. Adjourn

Upcoming Meetings: April 12th 2018 Regular YVHA Board Meeting, Noon to 2 PM in the Board of County Commissioners 3rd Floor Hearing Room of the 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.