

**REGULAR MEETING OF THE
YAMPA VALLEY HOUSING AUTHORITY
BOARD OF DIRECTORS
May 10, 2018
12:00 NOON**

May 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, May 10th 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. Public Comment (5 minutes)
2. Board Member Comment (5 minutes)
3. Consent Agenda (5 minutes)
 - Review and approval of April 12, 2018 meeting minutes
 - Review and approval of the March 2018 balance write-offs (none)
 - Review and approval of the March 2018 check register
 - Review and approval of the March 2018 leave report
 - Review and approval of the March 2018 financial statements
4. Staff Reports (5 minutes)
5. **Resolution 2018-004:** First 2018 Supplemental Budget Amendment (5 minutes)
6. **Strategic Topic:** Low Income Housing Tax Credit project training (60 minutes)
7. **Strategic Topic:** New Project Presentation – Mixed Income Project with Overland Property Group (45 minutes)
8. Review and approval of development partnership Letter of Intent with Overland Property Group (15 minutes)
9. **Executive Session:** The YVHA Board may enter into an 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 Partnership Negotiations (30 minutes)
10. Update on Upcoming Work Team Meetings (**Tentative, and if necessary**)
 - a. Executive Team: Roger Ashton (Next Meeting 05-29-18 Noon)
 - b. Finance Team: Cole Hewitt (Next Meeting 05-15-18 3PM)
 - c. Existing Assets Team: Mike Beyer (Next meeting TBD)
 - d. Development Team: Sheila Henderson (Next meeting 05-28-18 2:30PM)
 - e. Policy Team: Catherine Carson (Next meeting TBD)
11. Adjourn

Upcoming Meetings: June 14th 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.