

**REGULAR MEETING OF THE  
YAMPA VALLEY HOUSING AUTHORITY  
BOARD OF DIRECTORS  
June 14, 2018  
12:00 NOON**

June 7, 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, June 14<sup>th</sup> at 12:00 Noon in the Board of County Commissioners 3<sup>rd</sup> 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 May 10, 2018 meeting minutes
  - Review and approval of the April 2018 balance write-offs
  - Review and approval of the April 2018 check register
  - Review and approval of the April 2018 leave report
  - Review and approval of the April 2018 financial statements
4. Staff Reports (5 minutes)
5. **Strategic Topic:** Legal training with YVHA Attorney, Bob Weiss (45 minutes)
6. **Resolution 2018-005:** Resolution appropriating \$100,000 in down payment assistance funds to be lent to households working or living in Routt County (15 minutes)
7. **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 and Land Purchase Contract (30 minutes)
8. Review and approval of a development partnership Letter of Intent with Overland Property Group (15 minutes)
9. Authorization to enter into a land purchase contract with Vistana Colorado Management, Inc. (15 minutes)
10. Update on Brynn Grey land donation Letter of Intent (15 minutes)
11. Update on Upcoming Work Team Meetings (10 minutes)
  - a. Executive Team: Roger Ashton (Next Meeting 06-26-18 Noon)
  - b. Finance Team: Cole Hewitt (Next Meeting 06-19-18 3PM)
  - c. Existing Assets Team: Mike Beyer (Next meeting 07-18-18 12:30 PM)
  - d. Development Team: Sheila Henderson (Next meeting 06-25-18 2:30PM)
  - e. Policy Team: Catherine Carson (Next meeting TBD)
12. Adjourn

**Upcoming Meetings: July 12<sup>th</sup> 2018** Regular YVHA Board Meeting, Noon to 2 PM in the Board of County Commissioners 3<sup>rd</sup> 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.