

**REGULAR MEETING OF THE
YAMPA VALLEY HOUSING AUTHORITY
BOARD OF DIRECTORS
August 9, 2018
12:00 NOON**

July 31, 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, August 9th 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 July 12, 2018 meeting minutes
 - Review and approval of the June 2018 balance write-offs (none)
 - Review and approval of the June 2018 check register
 - Review and approval of the June 2018 leave report
 - Review and approval of the June 2018 financial statements
4. Staff Reports (5 minutes)
5. Review and approval of an Audit Proposal from McMahan and Associates, LLC (20 minutes)
6. **Strategic Topic:** Presentation of the 2018 YVHA Annual Report (40 minutes)
7. Update on Work Team Meetings (15 minutes):
 - a. Executive Team: Roger Ashton (Next Meeting 08-28-18 Noon)
 - b. Finance Team: Cole Hewitt (Next Meeting 08-21-18 3PM)
 - c. Existing Assets Team: Mike Beyer (Next meeting 08-15-18 12:30 PM)
 - d. Development Team: Sheila Henderson (Next meeting 08-27-18 2:30PM)
 - e. Policy Team: Catherine Carson (Next meeting 08-27-18 Noon)
8. Adjourn

Upcoming Meetings: September 13th 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.