

YAMPA VALLEY HOUSING AUTHORITY BOARD MEETING

April 30, 2013

Kathi Meyer, Yampa Valley Housing Authority Board President, called the regular monthly meeting of the Yampa Valley Housing Authority to order at 12:15 p.m.

Board members present: Catherine Carson, County Commissioner Doug Monger, City Councilman Scott Myller, Kristi Brown and Rich Lowe. John Spezia, Trish Sullivan and Johnny Sawyer were absent.

Others present: Jason Peasley, Yampa Valley Housing Authority Executive Director, and Bob Weiss, attorney for the Housing Authority.

EN RE: PUBLIC COMMENT

No one from the public was present.

EN RE: EXECUTIVE SESSION

Kathi stated that the Board would enter executive session for the purpose of developing strategy for negotiation, pursuant to C. R. S. §24-6-402 (4)(a) pertaining to the Elk River Village property located on Elk River Road.

MOTION

Kristi moved to enter executive session pursuant to C. R. S. §24-6-402 (4)(a) to discuss negotiations pertaining to the Elk River Village property. Included in the executive session would be the Housing Authority Board members, the Housing Authority Director, and the Housing Authority's attorney. Rich seconded; the motion carried unanimously.

The executive session adjourned at 1:18 p.m. Kathi stated that no minutes or formal actions were taken during the executive session, and only the Elk River property was discussed during the executive session.

EN RE: ELK RIVER VILLAGE LOAN WITH FIRST NATIONAL BANK OF THE ROCKIES

DIRECTION

The Board provided direction to YVHA Executive Director and attorney to look for a counter offer from FNBR by May 13, 2013 on the Elk River Village Property only. There was no support or enthusiasm for a deal that bundled Fish Creek Mobile Home Park with Elk River Village. The Board also directed attorney, Bob Weiss to contact CIRSA's general council regarding insurance coverage.

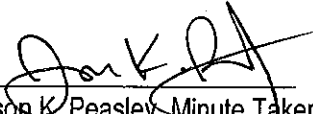
MOTION

Rich motioned to table Agenda Item 3 to the May 13 YVHA Board Meeting. Catherine seconded; the motion carried unanimously.


EN RE: ADJOURNMENT

Rich moved to adjourn the regular meeting of the Housing Authority. Catherine seconded; the motion carried unanimously. The meeting was adjourned at 1:33 p.m.

No further business coming before the Board, same adjourned sine die.



Jason K. Peasley, Minute Taker



Kathi Meyer, President