

YAMPA VALLEY HOUSING AUTHORITY BOARD MEETING
June 21, 2013

Kathi Meyer, Yampa Valley Housing Authority Board Acting-President, called the special meeting of the Yampa Valley Housing Authority to order at 12:00 p.m.

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

Others present: Bob Weiss, attorney for the Housing Authority. Sarah Katherman recorded the meeting and prepared the minutes.

EN RE: EXECUTIVE SESSION

Kathi stated that the Board would enter executive session for the purpose of a conference with the attorney, Bob Weiss, pursuant to C. R. S. §24-6-402 (4)(b) to receive legal advice concerning specific questions pertaining to the Elk River Village property located on Elk River Road.

MOTION

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

MOTION

Kristi moved to exit the executive session. Rich seconded; the motion carried unanimously.

Kathi stated that no minutes or formal actions were taken during the executive session. Direction was given to attorney Bob Weiss 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

MOTION

Rich moved that YVHA should make the June payment to the First National Bank of the Rockies at the first possible date, with the understanding that no penalties or interest will be incurred as a result of the payment being approximately a week late.

Under discussion, Kristi asked if it would be appropriate to include some sort of notation stating that in cashing the check, the bank is agreeing to waive any penalties or interest. Bob suggested that this could be handled through a cover letter to be submitted with the payment. Rich suggested that in addition to the cover letter, YVHA should make a phone call clarifying this understanding prior to submitting the payment. He added this provision to his motion.

Kristi seconded the motion.

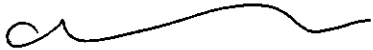
Doug thanked the negotiating team for representing the YVHA effectively in its discussion with the bank.

The motion carried 8 – 0.

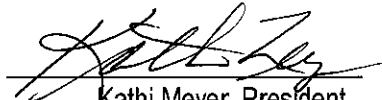
EN RE: ADJOURNMENT

Kristi moved to adjourn the regular meeting of the Housing Authority. Johnny seconded; the motion carried unanimously. The meeting was adjourned at 1:15 p.m.

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



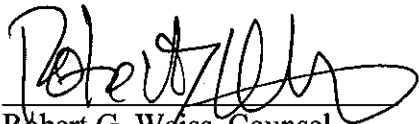
Sarah Katherman, Minute Taker



Kathi Meyer, President

STATEMENT FROM ATTORNEY REGARDING ATTORNEY-CLIENT PRIVILEGE

The undersigned Robert G. Weiss hereby attests, pursuant to CRS Section 24-6-402(2)(d.5)(II)(B), that the portion of the executive session held on June 21, 2013 that was not recorded and which related to receiving legal advice concerning specific questions pertaining to the Elk River Village property located on Elk River Road constituted a privileged attorney-client communication in the opinion of the undersigned attorney.


Robert G. Weiss, Counsel

Date: 8-14-2013