

**REGULAR MEETING OF THE  
YAMPA VALLEY HOUSING AUTHORITY  
BOARD OF DIRECTORS  
JANUARY 10, 2019  
12:00 NOON**

January 2, 2019  
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, January 10<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. Call to Order and Welcome
2. Public Comment (5 minutes)
3. Board Member Comment (5 minutes)
4. Consent Agenda (5 minutes)
  - Review and approval of December 13, 2018 meeting minutes
  - Review and approval of the November 2018 balance write-offs
  - Review and approval of the November 2018 check register
  - Review and approval of the November 2018 leave report
  - Review and approval of the November 2018 financial statements
5. Staff Reports (5 minutes)
6. **Resolution 2019-001:** Sunshine Resolution (10 minutes)
7. Review and approval of an IGA between the Steamboat Springs Redevelopment Authority and YVHA (10 minutes)
8. Review and approval of the updated YVHA Employee Handbook (10 minutes)
9. **Strategic Topic:** Low Income Housing Tax Credit Partnership Training (75 minutes)
10. Update on Upcoming Committee Meetings (**Tentative, and if necessary**)
  - a. Executive Team: Roger Ashton (Next Meeting 01-29-19 Noon)
  - b. Finance Team: Cole Hewitt (Next Meeting 01-15-19 3PM)
  - c. Property Management Team: Mike Beyer (Next meeting 01-16-19 12:30 PM)
  - d. Development Team: Sheila Henderson (Next meeting 01-28-19 2:30PM)
  - e. Policy Team: Catherine Carson (Next meeting 01-28-19 Noon)
11. Adjourn

**Upcoming Meetings: February 14<sup>th</sup>, 2019** Regular YVHA Board Meeting, Noon to 2 PM, location to be determined.

**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.