

**REGULAR MEETING OF THE  
YAMPA VALLEY HOUSING AUTHORITY  
BOARD OF DIRECTORS  
May 9, 2019  
12:00 NOON**

May 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, May 9th at 12:00 Noon in the 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)
  - a. Review and approval of April 14, 2019 meeting minutes
  - b. Review and approval of the March 2019 balance write-offs
  - c. Review and approval of the March 2019 check register
  - d. Review and approval of the March 2019 leave report
  - e. Review and approval of the March 2019 financial statements
5. Staff Reports (5 minutes)
6. Property Management Workshop (60 minutes)
7. Resolution 2019-002: A Resolution to support the West Steamboat Neighborhoods Annexation Agreement
8. Update on Work Team Meetings (10 minutes):
  - a. Executive Team: Roger Ashton (Next Meeting 05-28-19 Noon)
  - b. Finance Team: Cole Hewitt (Next Meeting 05-21-19 3PM)
  - c. Property Management Team: Mike Beyer (Next meeting 05-15-19 12:30 PM)
  - d. Development Team: Sheila Henderson (Next meeting 05-27-19 2:30PM)
  - e. Policy Team: Catherine Carson (Next meeting 05-27-19 Noon)
  - f. Outreach Team: Roger Ashton (Next meeting 06-03-19 4:00PM)
9. Adjourn

**Upcoming Meetings: June 13, 2019** 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.