

**REGULAR MEETING OF THE
YAMPA VALLEY HOUSING AUTHORITY
BOARD OF DIRECTORS
June 11 2020
12:00 NOON**

June 2, 2020
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, June 11th at 12:00 Noon as a Zoom Virtual Meeting.

Call-in Number: 1-346-248-7799
Meeting ID: 222 390 674
Web Address: <https://zoom.us/j/222390674>

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 May 14, 2020 meeting minutes
 - b. Review and approval of the April 2020 balance write-offs
 - c. Review and approval of the April 2020 check register
 - d. Review and approval of the April 2020 leave report
 - e. Review and approval of the April 2020 financial statements
5. Staff Reports (15 minutes)
6. Review and Approval of updated YVHA Personnel Policies and Procedures Handbook (5 minutes)
7. Review and Approval of updated YVHA Financial Policies (5 minutes)
8. **Executive Session:** To be held in compliance with C.R.S. 24-6-402 (4) (a) (regarding the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; except that no executive session shall be held for the purpose of concealing the fact that a member of the local public body has a personal interest in such purchase, acquisition, lease, transfer, or sale) and C.R.S. 24-6-402 (4) (e) (determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators) update on development negotiations (45 minutes)
9. Update on Upcoming Committee Meetings
 - a. Finance Team: Chris Slota (Next Meeting 06-16-20 3PM)
 - b. Property Management Team: Mike Beyer (Next meeting 06-17-20 12:30 PM)
 - c. Development Team: Kathi Meyer (Next meeting 06-22-20 2:30PM) (Memorial Day)
 - d. Policy Team: Catherine Carson (Next meeting 06-23-20 Noon)
10. Adjourn

Upcoming Meetings: July 9, 2020 Regular YVHA Board Meeting, Noon to 2 PM as a Zoom Virtual Meeting.

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.