

**REGULAR MEETING OF THE
YAMPA VALLEY HOUSING AUTHORITY
BOARD OF DIRECTORS
August 13, 2020
12:00 NOON**

August 6, 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 August 13th, 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 June 11 and July 9, 2020 meeting minutes
 - b. Review and approval of the June 2020 balance write-offs (none)
 - c. Review and approval of the June 2020 check register
 - d. Review and approval of the June 2020 leave report
 - e. Review and approval of the June 2020 financial statements
5. Staff Reports (15 minutes)
6. Review and approval of Legal Representation RFP final selection (30 minutes)
7. 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 Sunlight Crossings Closing Documents (45 minutes)
8. Review and approval of an Operating Agreement for YVHA Sunlight Enterprise, LLC (10 minutes)
9. Review and approval of an Operating Agreement for YVHA Property Management, LLC (10 minutes)
10. Update on Upcoming Committee Meetings
 - a. Finance Team: Chris Slota (Next Meeting 08-20-20 11AM)
 - b. Property Management Team: Mike Beyer (Next meeting 08-19-20 12:30 PM)
 - c. Development Team: Kathi Meyer (Next meeting 08-24-20 2:30PM)
 - d. Policy Team: Catherine Carson (Next meeting 08-25-20 Noon)
11. Adjourn

Upcoming Meetings: Special Meeting August 27, 2020 Regular YVHA Board Meeting, September 10, 2020 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.