

**SPECIAL MEETING OF THE  
YAMPA VALLEY HOUSING AUTHORITY  
BOARD OF DIRECTORS**

**August 27, 2020  
12:00 PM Noon**

August 24, 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 **Special Meeting** of the Board of Directors of the Yampa Valley Housing Authority, Routt County, Colorado, will be held on Thursday, August 27<sup>th</sup> at 12:00 PM via a virtual Zoom Meeting.

<https://us02web.zoom.us/j/84559837181>

Call in: 346-248-7799  
Meeting ID: 845 5983 7181#

**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. **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) regarding Sunlight Crossing Project (30 minutes)
5. **Resolution 2020-004** – RESOLUTIONS OF THE BOARD OF DIRECTORS OF YAMPA VALLEY HOUSING AUTHORITY TO AUTHORIZE THE SUNLIGHT CROSSING PROJECT (5 minutes)
6. **YVHA Sunlight Enterprise, LLC Resolution 2020-001** - RESOLUTIONS OF THE BOARD OF MANAGERS OF YVHA SUNLIGHT ENTERPRISE, LLC TO AUTHORIZE THE SUNLIGHT CROSSING PROJECT (5 minutes)
7. **YVHA Property Management, LLC Resolution 2020-001** - RESOLUTIONS OF THE BOARD OF MANAGERS OF YVHA PROPERTY MANAGEMENT, LLC TO AUTHORIZE SUNLIGHT CROSSING PROPERTY MANAGEMENT (5 minutes)
8. Adjourn

**Upcoming Meetings: September 10, 2020** Regular YVHA Board Meeting, Noon to 2 PM via a virtual Zoom 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.