

**REGULAR MEETING OF THE  
YAMPA VALLEY HOUSING AUTHORITY  
BOARD OF DIRECTORS  
November 19, 2020  
12:00 PM**

November 12, 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, November 19th at 12:00 PM as a Zoom Virtual Meeting.

Call-in Number: 1-253 215 8782  
Meeting ID: 572 571 3720  
Web Address: <https://us02web.zoom.us/j/5725713720>

**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 October 8, 2020 meeting minutes
  - b. Review and approval of the September 2020 balance write-offs (None)
  - c. Review and approval of the September 2020 check register
  - d. Review and approval of the September 2019 leave report
  - e. Review and approval of the September 2019 financial statements
5. Staff Reports (5 minutes)
6. **Public Hearing:** 2021 Budget (20 minutes)
7. **Resolution 2020-005:** 2021 Budget Adoption (30 minutes)
8. Review and approval of the Employment Agreement between YVHA and Jason Peasley (30 minutes)
9. Update on Work Team Meetings (10 minutes):
  - a. Finance Team: Chris Slota (Next Meeting 11-19-20 11AM)
  - b. Property Management Team: Mike Beyer (Next meeting 11-18-20 12:30 PM)
  - c. Development Team: Kathi Meyer (Next meeting 11-23-20 2:30PM)
  - d. Policy Team: Catherine Carson (Next meeting 11-24-20 2PM)
10. Adjourn

**Upcoming Meetings: December 10, 2020** Regular YVHA Board Meeting, Noon to 2 PM.

**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.