

**REGULAR MEETING OF THE  
YAMPA VALLEY HOUSING AUTHORITY  
BOARD OF DIRECTORS  
JANUARY 14, 2021  
12:00 NOON**

January 7, 2021  
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, January 14<sup>th</sup> at 12:00 Noon 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 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. Election of Board Officers (10 minutes)
5. Consent Agenda (5 minutes)
  - a. Review and approval of December 10, 2020 meeting minutes
  - b. Review and approval of the November 2020 balance write-offs (none)
  - c. Review and approval of the November 2020 check register
  - d. Review and approval of the November 2020 financial statements
6. Staff Reports (5 minutes)
7. **Resolution 2021-001:** Sunshine Resolution (10 minutes)
8. **Strategic Topic:** 2021 Strategic Planning Preparation (45 minutes)
9. Update on Upcoming Committee Meetings
  - a. Finance Team: Chris Slota (Next Meeting 01-21-21 11:00 AM)
  - b. Property Management Team: Mike Beyer (Next meeting 01-20-21 12:30 PM)
  - c. Development Team: TBD (Next meeting 01-25-21 2:30 PM)
  - d. Policy Team: Catherine Carson (Next meeting 01-26-21 2:00 PM)
10. Adjourn

**Upcoming Meetings: February 11<sup>th</sup>, 2021** 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.