

**REGULAR MEETING OF THE
YAMPA VALLEY HOUSING AUTHORITY
BOARD OF DIRECTORS
February 11, 2021
12:00 NOON**

February 3, 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, February 11th 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. Consent Agenda (5 minutes)
 - a. Review and approval of January 14, 2021 meeting minutes
 - b. Review and approval of the December 2020 balance write-offs
 - c. Review and approval of the December 2020 check register
 - d. Review and approval of the December 2020 pre-audit financial statements
5. Staff Reports (5 minutes)
6. **Strategic Topic:** 2021 Strategic Planning Session (90 minutes)
7. Update on Upcoming Committee Meetings
 - a. Finance Team: Chris Slota (Next Meeting 02-18-21 11:00 AM)
 - b. Property Management Team: Mike Beyer (Next meeting 02-17-21 12:30 PM)
 - c. Development Team: TBD (Next meeting 02-22-21 2:30 PM)
 - d. Policy Team: Catherine Carson (Next meeting 02-23-21 2:00 PM)
8. Adjourn

Upcoming Meetings: March 11, 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.