

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

March 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, March 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 February 11, 2021 meeting minutes
 - b. Review and approval of the January 2021 balance write-offs (none)
 - c. Review and approval of the January 2021 check register
 - d. Review and approval of the January 2021 financial statements
5. Staff Reports (5 minutes)
6. **Strategic Topic:** Review and Approval of the 2020 Audit conducted by McMahan and Associates (30 minutes)
7. Review and approval of a MOU between YVHA and GCHA for Section 8 Voucher administration (15 minutes)
8. **Resolution 2021-002:** First 2021 Supplemental Budget Amendment (5 minutes)
9. Update on Upcoming Committee Meetings
 - a. Finance Team: Chris Slota (Next Meeting 03-18-21 11:00 AM)
 - b. Property Management Team: Mike Beyer (Next meeting 03-17-21 12:30 PM)
 - c. Development Team: Roger Ashton (Next meeting 03-22-21 2:30 PM)
 - d. Policy Team: Catherine Carson (Next meeting 03-23-21 2:00 PM)
10. Adjourn

Upcoming Meetings: April 8, 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.