

**REGULAR MEETING OF THE
YAMPA VALLEY HOUSING AUTHORITY
BOARD OF DIRECTORS
April 8, 2021
12:00 NOON**

April 1, 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, April 8th 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 March 11, 2021 meeting minutes
 - b. Review and approval of March 24, 2021 special meeting minutes
 - c. Review and approval of the February 2021 balance write-offs (none)
 - d. Review and approval of the February 2021 check register
 - e. Review and approval of the February 2021 financial statements
5. Staff Reports (5 minutes)
6. **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 development projects update (30 minutes)
7. Review and Approval of the Operating Agreement for YVHA ANGLERS ENTERPRISE, LLC (5 minutes)
8. **Resolution 2021-004** – RESOLUTIONS OF THE BOARD OF DIRECTORS OF YAMPA VALLEY HOUSING AUTHORITY TO AUTHORIZE MEMBERSHIP IN OPG ANGLERS FOUR HUNDRED PARTNERS, LLC (5 minutes)
9. **YVHA Anglers Enterprise, LLC Resolution 2021-001** - RESOLUTIONS OF THE BOARD OF MANAGERS OF YVHA ANGLERS ENTERPRISE, LLC AUTHORIZE MEMBERSHIP IN OPG ANGLERS FOUR HUNDRED PARTNERS, LLC (5 minutes)
10. Update on Upcoming Committee Meetings
 - a. Finance Team: Chris Slota (Next Meeting 04-15-21 11:00 AM)
 - b. Property Management Team: Mike Beyer (Next meeting 04-14-21 12:30 PM)
 - c. Development Team: Roger Ashton (Next meeting 04-28-21 2:30 PM)
 - d. Policy Team: Catherine Carson (Next meeting 04-27-21 2:00 PM)
11. Adjourn

Upcoming Meetings: May 13, 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.