

**SPECIAL MEETING OF THE
YAMPA VALLEY HOUSING AUTHORITY
BOARD OF DIRECTORS
July 15, 2021
2:00PM**

July 12, 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 **Special Meeting** of the Board of Directors of the Yampa Valley Housing Authority, Routt County, Colorado, will be held on Thursday, July 15th at 2:00 PM as a Zoom Virtual Meeting.

<https://us02web.zoom.us/j/5725713720>

Call in: 346-248-7799
Meeting ID: 572 571 3720#

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. **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) (30 minutes)
5. **Resolution 2021-006** – RESOLUTION OF THE BOARD OF DIRECTORS OF THE YAMPA VALLEY HOUSING AUTHORITY TO AUTHORIZE ENTERING A CONTRACT TO PURCHASE CERTAIN REAL PROPERTY (5 minutes)
6. **Resolution 2021-007** - RESOLUTION OF THE BOARD OF DIRECTORS OF YAMPA VALLEY HOUSING AUTHORITY TO AUTHORIZE ENTERING A CONTRACT TO PURCHASE CERTAIN REAL PROPERTY (5 minutes)
7. **Resolution 2021-008** - RESOLUTION OF THE BOARD OF DIRECTORS OF YAMPA VALLEY HOUSING AUTHORITY TO AUTHORIZE ENTERING A CONTRACT TO PURCHASE CERTAIN REAL PROPERTY (5 minutes)
8. Adjourn

Upcoming Meetings: August 12, 2021 Regular YVHA Board Meeting, Noon to 2 PM in the Board of County Commissioners 3rd floor Hearing Room of the Historic Routt County Court House, 522 Lincoln Avenue, Steamboat Springs, Colorado.

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.