

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

July 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, July 8th at 12:00 Noon in the Board of County Commissioners 3rd Floor Hearing Room of the Historic Routt County Court House, 522 Lincoln Avenue, Steamboat Springs, Colorado. **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 June 10, 2021 meeting minutes
 - b. Review and approval of the May 2021 balance write-offs (none)
 - c. Review and approval of the May 2021 check register
 - d. Review and approval of the May 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 (20 minutes)
7. **Strategic Topic:** Mid-Year Strategic Session (90 minutes)
8. Update on Upcoming Committee Meetings
 - a. Finance Team: Chris Slota (Next Meeting 07-15-21 11:00 AM)
 - b. Property Management Team: Mike Beyer (Next meeting 07-21-21 12:30 PM)
 - c. Development Team: Roger Ashton (Next meeting 07-26-21 2:30 PM)
 - d. Policy Team: Catherine Carson (Next meeting 07-27-21 2:00 PM)
9. 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.