

**REGULAR MEETING OF THE
YAMPA VALLEY HOUSING AUTHORITY
BOARD OF DIRECTORS
JANUARY 12, 2023
11:00 AM**

January 6, 2023
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, January 12th at 11:00 AM in the Community Room 2nd Floor at Mountain Valley Bank, 2220 Curve Plaza, Steamboat Springs, Colorado and via Zoom.

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 (15 minutes)
2. Public Comment (5 minutes)
3. Board Member Comment (5 minutes)
4. Election of Board Officers (5 minutes)
5. Consent Agenda (5 minutes)
 - a. Review and approval of December 15, 2022 meeting minutes
 - b. Review and approval of the November 2022 balance write-offs (none)
 - c. Review and approval of the November 2022 check register
 - d. Review and approval of the November 2022 financial statements
6. Staff Reports (5 minutes)
7. Review and approval of the Brown Ranch annexation Memorandum of Understanding with the City of Steamboat Springs (15 minutes)
8. Assignment of Brown Ranch Annexation Committee negotiators (15 minutes)
9. **Resolution 2023-001:** Sunshine Resolution (5 minutes)
10. **Resolution 2023-002:** Resolution establishing YVHA Working Teams and Team assignments (15 minutes)
11. **Resolution 2023-003:** Resolution approving Colorado Division of Housing Transformational Grant application for Brown Ranch (5 minutes)
12. **Resolution 2023-004:** Resolution approving Colorado Division of Housing Transformational Grant application for Mid Valley (5 minutes)
13. Update on the Brown Ranch Community Development Partner Request for Qualifications (15 minutes)
14. **Executive Session:** To be held in compliance with 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 the Mid Valley Project (15 minutes)
15. **Strategic Topic:** Brown Ranch Energy Master Plan update and energy delivery priority decision (90 minutes)
16. Update on Upcoming Committee Meetings
 - a. Finance Team: TBD (Next Meeting 01-29-23 11:00 AM)
 - b. Property Management Team: TBD (Next meeting TBD)
 - c. Development Team: TBD (Next meeting 01-23-23 2:30 PM)
 - d. Policy Team: TBD (Next meeting 01-25-23 2:00 PM)
17. Adjourn

Upcoming Meetings: February 9th, 2023 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.