REGULAR MEETING OF THE
YAMPA VALLEY HOUSING AUTHORITY
BOARD OF DIRECTORS
July 11, 2024
12:00 PM

July 3, 2024
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 11th at 12:00 PM in the Community Room of the Routt County Department of Human Services Building, 135 6th Street.

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 (5 minutes)
2. Public Comment (5 minutes)
3. Board Member Comment (5 minutes)
4. Consent Agenda (5 minutes)
    a. Review and approval of May 9, 2024 meeting minutes
    b. Review and approval of May 31, 2024 meeting minutes
    c. Review and approval of the April 2024 balance write-offs (none)
    d. Review and approval of the May 2024 balance write-offs
    e. Review and approval of the April and May 2024 check registers
    f. Review and approval of the April and May 2024 financial statements
5. Staff Reports (5 minutes)
6. Financial Forecasting Discussion (15 minutes)
7. Strategic Plan Update (75 minutes)
8. Update on Upcoming Committee Meetings
    a. Finance & Capital Planning Team: Cole Hewitt (Next meeting 7-18-24 10:00 AM)
    b. Property & Asset Management Team: Alison Brodie (Next meeting 7-17-24 12:00 PM)
    c. Development Team: Lou Tortora (Next meeting 7-22-24 3:00 PM)
    d. Policy & Advocacy Team: Catherine Carson (Next meeting 7-24-24 11:00 AM)
    e. Community Engagement Team: Roger Ashton (Next meeting 7-23-24 12:00 PM)
    f. Real Estate Team: Michael Ann LaMotte (Next meeting 7-12-24 10:00 AM)
9. Adjourn

Upcoming Meetings: **August 8th, 2024** 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.