REGULAR MEETING OF THE
YAMPA VALLEY HOUSING AUTHORITY
BOARD OF DIRECTORS AGENDA
AUGUST 13, 2026
12:00 PM

August 6, 2026

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, August 13, 2026, at 12:00pm at the Community Room of the Routt County Department of Human Services Building, 135 6th Street, Steamboat Springs, Colorado.

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 (5 minutes)
2. Public Comment (5 minutes)
3. Board Member Comment (5 minutes)
4. Consent Agenda (5 minutes)
    a. Review and approval of July 2, 2026 meeting minutes
    b. Review and approval of the June 2026 balance write-offs (none)
    c. Review and approval of the June 2026 check register
    d. Review and approval of the June 2026 financial statements
5. Staff Reports (10 minutes)
6. **Action Item**: Review and approval of revised YVHA Prop 123 Down Payment Assistance Guidelines (10 minutes/Alyssa)
7. **Financial Review**: Mid-Year 2026 Financial Report and Available Cash (15 minutes/Cole & Sandy)
8. **Strategic Topic:** USFS Hilltop Project Presentation (25 minutes/Emily)
9. **Strategic Topic:** Slate Creek Neighborhood Scenario Planning (40 minutes/Lou, Emily & Shannon)
10. Upcoming committee meetings, board lead & prior month's minutes:
    a. Executive Director Search Team: Michael Ann LaMotte (Next Meeting: TBD)
    b. Finance & Capital Planning Team: Cole Hewitt (Next meeting: August 20, 2026; 10am)
    c. Property & Asset Management Team: TBD (Next meeting: August 19, 2026; 12pm)
    d. Development Team: Lou Tortora (Next meeting: TBD)

e. Policy & Advocacy Team: Catherine Carson (Next meeting: August 26, 2026; 10am)
f. Community Engagement Team: TBD (Next meeting: August 24, 2026; 2pm)
g. Real Estate Team: Michael Ann LaMotte (Next meeting: August 14, 2026; 12:30pm)
h. Executive Team: Kathi Meyer (Next meeting: August 18, 2026; 1pm)

11. Adjourn

UPCOMING BOARD MEETINGS:

September 10, 2026: YVHA Regular Board Meeting, 12pm-2pm at the Community Room of the Routt County Department of Human Services Building, 135 6th Street, Steamboat Springs, Colorado.

September 11 & 12, 2026: YVHA Board Retreat, 8am-5pm at the Community Room of the Routt County Department of Human Services Building, 135 6th Street, 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.