YAMPA VALLEY HOUSING AUTHORITY BOARD MEETING

March 12, 2026

Kathi Meyer, Yampa Valley Housing Authority Board President, called the special meeting of the Yampa Valley Housing Authority to order at 1:00 p.m.

Board members participating included: Catherine Carson, Lou Tortora, Maddie Ward, Kathi Meyer, Steve Muntean, Shannon Doin-Landers, John Spezia, Mark Halvorson, Angelica Salinas, David Barnes, Michael Ann LaMotte, and Scott Yeates. Cole Hewitt and Daniel Buri were absent.

Others present included: Jason Peasley, Executive Director; Elliot Lawrence, Deputy Director; Alyssa Cartmill, Regional Property Manager; Sandy Jacobs, Finance Director; Emily Katzman, Grants & Project Manager; Elizabeth Hinchman, Grants Coordinator; Araceli Googins, Housing Navigator; Mandy Alles, Accountant; Robin Schepper, Communications; Sarah Newman, Administrative Assistant; George Eck, YVHA attorney; Bill Charney, Tom Keyes, Leah Wood, Dave Barnes, and Dylan Anderson. Sarah Katherman prepared the minutes.

EN RE: PUBLIC COMMENT

Leah Wood stated that it had been a pleasure working with Jason and that she hopes that a plan will be developed to support the current staff members moving forward.

EN RE: BOARD MEMBER COMMENT

Lou expressed concern that following recent executive sessions what was discussed had been leaked to the public. He said that this was disrespectful and stated that he hoped there would not be leakage from today's executive session.

Angelica announced that the Policy Team had been working for months on legislative priorities and particularly on a bill to provide greater protection for mobile home parks. She said that the resulting bill had passed overwhelmingly in committee and will be moving on to the house floor.

Catherine reported that there would be a virtual town hall meeting with representatives Lukens and Roberts and other western slope legislators on Thursday. She added the board needs to decide if it will participate in the next iteration of the PCT and if so, who will represent YVHA.

EN RE: EXECUTIVE SESSION

MOTION

Lou moved to enter executive session in compliance with C.R.S. 24-6-402(4)(f)(I) (personnel matters); 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); and C.R.S. 24-6-402 (4)(b) (conference with an attorney for the local public body for the purpose of receiving legal advice on specific legal questions). Subject matter: the employment of the Executive Director.

Angelica seconded the motion. **The motion carried unanimously.**

The board entered executive session at 1:18 p.m. No minutes were taken, and no decisions were made.

EN RE: ADJOURNMENT

The special meeting of the YVHA Board of Directors was adjourned at p.m.

No further business coming before the Board, same adjourned sine die.

Kathi Meyer, President

Sarah Katherman, Minute Taker