REGULAR MEETING OF THE
YAMPA VALLEY HOUSING AUTHORITY
BOARD OF DIRECTORS AGENDA
OCTOBER 8, 2026
12:00 PM

October 1, 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, October 8, 2026, at 12:00 PM 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 September 10, 2026, meeting minutes
    b. Review and approval of the August 2026 balance write-offs (none)
    c. Review and approval of the August 2026 check register
    d. Review and approval of the August 2026 financial statements
5. Staff Reports (10 minutes)
6. **Strategic Topic:** 2027 Draft Budget Discussion (25 minutes/Sandy)
7. **Strategic Topic:** Mill Levy Approach (20 minutes/Kathi & Lou)
8. **Strategic Topic**: Development Approach Presentation (45 minutes/Elliot)
9. 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: October 22; 10 AM)
    c. Development Team: Lou Tortora (Next meeting: October 27; 3 PM)
    d. Policy & Advocacy Team: Catherine Carson (Next meeting: October 28; 10 AM)
    e. Community Engagement Team: TBD (Next meeting: October 26; 2 PM)
    f. Real Estate Team: Michael Ann LaMotte (Next meeting: October 5; 10 AM)

g. Executive Team: Kathi Meyer (Next meeting: October 13; 1 PM)

10. Adjourn

UPCOMING BOARD MEETINGS:

October 22, 2026: YVHA Special Board Meeting, Noon – 2pm, location Vectra Bank 2nd floor Conference Room, 270 Anglers Dr, Steamboat Springs, Colorado.

November 12, 2026: YVHA Regular Board Meeting, Noon – 2pm, location 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 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.