

**REGULAR MEETING OF THE
YAMPA VALLEY HOUSING AUTHORITY
BOARD OF DIRECTORS
JANUARY 14, 2010
12:00 NOON**

January 7, 2010
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 14 at 12:00 Noon in the Board of County Commissioners 3rd Floor Hearing Room, Historic Routt County Court House, 522 Lincoln Avenue, Steamboat Springs, Colorado. **Agenda is subject to change up to 24 hours before scheduled hearings.**

AGENDA TOPICS

1. Call to Order and Welcome
2. Recognition: Recognition of Bud Romberg's service to the YVHA and affordable housing efforts in Routt County (15 minutes)
3. Strategic Topic: YVHA Down Payment Assistance (DPA) Management Plan
 - a. Review and discussion of YVHA DPA Management Plan
 - b. Approval of the YVHA DPA Management Plan
4. Public Comment
5. Consent Agenda
 - Approval of December 10, 2009 Minutes
 - Approval of November 2009 Financials
6. Resolution 2010-001: Review, approval and authorization to sign Resolution 2010-001 designating the place for posting of notices of meetings of the Yampa Valley Housing Authority in accordance with CRS § 24-6-402
7. YVHA Committee Reports
 - Public Relations
 - Strategic Planning Committee
 - Executive Committee
8. Staff Reports
9. Update on Upcoming Committee Meetings
 - Executive Committee: Ed MacArthur (Next Meeting 1/26/10 12:00 pm)
 - Finance: Rich Lowe (Next Meeting 1/22/10 4:00 pm)
 - Strategic Planning: Nancy Stahoviak (Next Meeting 1/28/10 8:00 am)
 - Public Relations: Trish Sullivan (Next Meeting 2/11/10 11:30 am)
 - Fish Creek Mobile Home Park: Scott Myller (Next Meeting 2/3/10 11:00 am)
 - Hillside Village Apartments (Next Meeting 2/8/10 4:00 pm)
 - New Projects: Ed McArthur (Next Meeting 1/15/10 12:00 pm)
10. Adjourn

ADJOURN

Upcoming Meetings: February 11th Regular YVHA Board Meeting, Noon to 2 PM in the Board of County Commissioners 3rd Floor Hearing Room, Historic Routt County Court House, 522 Lincoln Avenue, 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.