

**REGULAR MEETING OF THE  
YAMPA VALLEY HOUSING AUTHORITY  
BOARD OF DIRECTORS  
FEBRUARY 11, 2010  
12:00 NOON**

February 4, 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, February 11 at 12:00 Noon in the Board of County Commissioners 3<sup>rd</sup> 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. Strategic Topic: Measurement Tools and Database Development (60 minutes)
  - a. Presentation and Discussion of Affordable Housing Measurement Team's findings and recommendations on the City of Steamboat Springs' Affordable Housing ordinances.
  - b. Discussion and Direction on Affordable Housing Database Development
  - c. Discussion of agenda topics for joint meeting with City Council
3. Public Comment (5 minutes)
4. Review, approval and authorization for signing of Resolution 2010-002 adopting the YVHA 2010 Strategic Plan (15 minutes)
5. Consent Agenda (5 minutes)
  - Approval of January 14, 2010 Minutes
  - Approval of December 2009 and January 2010 Financials
6. **Executive Session: In compliance with 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 – Hillside Village Apartments (15 Minutes)
7. YVHA Committee Reports (10 minutes)
  - a. Public Relations
  - b. Strategic Planning Committee
  - c. Executive Committee
  - d. Hillside Village Committee
8. Staff Reports (10 minutes)
9. Update on Upcoming Committee Meetings
  - Executive Committee: Ed MacArthur (Next Meeting 2/22/10 12:00 pm)
  - Finance: Rich Lowe (Next Meeting 2/19/10 4:00 pm)
  - Strategic Planning: Nancy Stahoviak (Next Meeting 2/26/10 8:00 am)
  - Public Relations: Trish Sullivan (Next Meeting 3/11/10 11:30 am)
  - Fish Creek Mobile Home Park: Scott Myller (Next Meeting 3/3/10 11:00 am)
  - Hillside Village Apartments (Next Meeting 5/1/10 4:00 pm)
  - New Projects: Ed McArthur (Next Meeting 2/12/10 12:00 pm)
10. Adjourn

**ADJOURN**

**Upcoming Meetings:** March 11th Regular YVHA Board Meeting, Noon to 2 PM in the Board of County Commissioners 3<sup>rd</sup> 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.