

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

March 1, 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, March 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: City of Steamboat Springs/YVHA Down Payment Assistance Program (30 minutes)
3. Election of Officers (5 minutes)
4. Assignment and Approval of Board Sub-Committee Appointments (5 minutes)
5. Public Comment (5 minutes)
6. Presentation, review and approval of 2009 Audit – Chris Catterson, Catterson & Company, P.C. (15 minutes)
7. 1:00 p.m.: Public Hearing: Information and discussion regarding the proposed Fish Creek Mobile Home Park Water & Sewer Replacement Project and the application for funding to the United States Department of Agriculture-Rural Development (15 minutes)
8. Review, approval and authorization to sign a Professional Services Agreement between the YVHA and JHE Consulting for the development of a database for the YVHA in an amount not to exceed \$4,400 (15 minutes)
9. Consent Agenda (5 minutes)
  - Approval of February 2010 Minutes
  - Review, approval and authorization to sign an Office License Agreement at Bogue Hall, Colorado Mountain College
  - Resolution 2010-003: Review, approval and authorization to sign a Resolution agreeing to apply for financial assistance with the United States Department of Agriculture, Rural Development, to finance the Fish Creek Mobile Home Park Water & Sewer Line Replacement Project
  - Resolution 2010-004: Review, approval and authorization to sign a Resolution authorizing the YVHA to submit a grant application to the Colorado Association of Realtors Housing Opportunity Fund (CARHOF) under their Workforce Housing Initiative for a grant request in the amount of \$25,000 for a Down Payment Assistance Revolving Loan Fund Program
  - Review and approval of amendments to the Down Payment Assistance Management Plan
10. YVHA Committee Reports (5 minutes)
  - a. Public Relations
  - b. Strategic Planning Committee
  - c. Executive Committee
  - d. Hillside Village Committee
11. Staff Reports (10 minutes)
12. Update on Upcoming Committee Meeting Schedule
  - Executive Committee: Ed MacArthur (Next Meeting 3/23/10 12:00 pm)
  - Finance: Rich Lowe (Next Meeting 3/19/10 4:00 pm)
  - Strategic Planning: Nancy Stahoviak (Next Meeting 3/25/10 8:00 am)
  - Public Relations: Trish Sullivan (Next Meeting 4/8/10 11:30 am)
  - Fish Creek Mobile Home Park: Scott Myller (Next Meeting 4/7/10 11:00 am)
  - Hillside Village Apartments (Next Meeting 5/1/10 4:00 pm)
  - New Projects: Ed McArthur (Next Meeting 3/12/10 12:00 pm)
13. Adjourn

**ADJOURN**

**Upcoming Meetings:** April 8th 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.