

**REGULAR MEETING OF THE  
YAMPA VALLEY HOUSING AUTHORITY  
BOARD OF DIRECTORS  
APRIL 8, 2010  
12:00 NOON**

April 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, April 8<sup>th</sup> 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. Steamboat Springs RE-2 School District: Community Engagement Process (20 minutes)
3. Strategic Topic: Discussion regarding Vision 2030 Affordable Housing Recommendations (60 minutes)
4. Public Comment (5 minutes)
5. Review, approval and authorization to sign Intergovernmental Agreement between the City of Steamboat Springs and YVHA on the City-funded Down Payment Assistance Program (10 minutes)
6. Consent Agenda (5 minutes)
  - a. Review and approval of March, 2010 Minutes
  - b. Review and approval of February, 2010 Financials
  - c. Ratification of additional expenditures in the amount of \$1,710 under the Professional Services Agreement with Drexel, Barrell & Co. for the Fish Creek Mobile Home Park Preliminary Engineering Report (original cost limit of \$10,760)
  - d. Ratification of the City appointees to the Loan Committee
7. YVHA Committee Reports
  - a. Public Relations
  - b. Strategic Planning
  - c. Executive Committee
  - d. Finance Committee
  - e. Loan Committee
  - f. Fish Creek Mobile Home Park Committee
  - g. New Projects Committee
8. Staff Reports
9. Update on Upcoming Committee Meetings
  - a. Executive Committee: Rich Lowe (Next Meeting 4/27/10 12:00 pm)
  - b. Finance: Ed MacArthur (Next Meeting 4/16/10 3:00 pm)
  - c. Strategic Planning: Nancy Stahoviak (Next Meeting 4/29/10 8:00 am) (5<sup>th</sup> Thursday)
  - d. Public Relations: Trish Sullivan (Next Meeting 5/13/10 11:30 am)
  - e. Fish Creek Mobile Home Park: Scott Myller (Next Meeting 5/5/10 11:00 am)
  - f. Hillside Village Apartments (Next Meeting 5/3/10 4:00 pm)
  - g. New Projects: Ed McArthur (Next Meeting 4/9/10 12:00 pm)
10. Adjourn

**ADJOURN**

**Upcoming Meetings:** May 13th 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.