

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

August 5, 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, August 12th 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. Strategic Topics: (60 minutes)
 - a. Discussion regarding the Multijurisdictional Housing Plan 2010 Update
 - b. Discussion regarding 2011 YVHA Budget
3. Public Comment (5 minutes)
4. Consent Agenda (5 minutes)
 - a. Review and approval of July, 2010 Minutes
 - b. Review and approval of June, 2010 Financials
5. Discussion regarding status and use of Steamboat Springs-Routt County Affordable Housing Fund
6. YVHA Committee Reports
 - a. Public Relations
 - b. Strategic Planning
 - c. Executive Committee
 - d. Loan Committee
 - e. Finance Committee
7. Staff Reports
8. Update on Upcoming Committee Meetings (if necessary)
 - f. Executive Committee: Rich Lowe (Next Meeting 8/24/10 12:00 pm)
 - g. Finance: Ed MacArthur (Next Meeting 8/20/10 3:00 pm)
 - h. Strategic Planning: Nancy Stahoviak (Next Meeting 8/26/10 8:00 am)
 - i. Public Relations: Trish Sullivan (Next Meeting 9/9/10 11:30 am)
 - j. Fish Creek Mobile Home Park: Scott Myller (Next Meeting 9/1/10 11:00 am)
 - k. Hillside Village Apartments (Next Meeting 11/8/10 4:00 pm)
 - l. New Projects: Ed McArthur (Next Meeting 8/13/10 12:00 pm)
9. Adjourn

ADJOURN

Upcoming Meetings: September 9th 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.